



Voltaire leasing & Finance Limited

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May 17, 2018

To

Listing Dept.
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: - **BSE - 509038**

Sub.: **Notice for Board Meeting to consider Q-IV Result (Audited).**

Dear Sir/Madam,

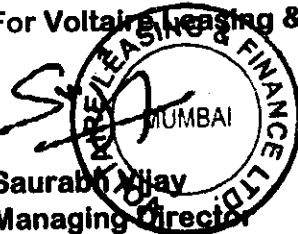
Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 28, 2018 to consider Audited Financial Results (Provisional) for the 4th quarter/ financial year ended on 31st March 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Please take the same on your record.

Thanking You,

For Voltaire Leasing & Finance Limited


Saurabh Vijay
Managing Director