



Voltaire leasing & Finance Limited

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August 30, 2018

To

DCS-CRD,
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai-400 001

Ref.: BSE Scrip Code 509038

Sub.: Outcome of Board Meeting

This is to inform the exchange that, the Meeting of Board of Directors of the Company has been duly convened i.e. on August 30, 2018 at the registered office of the company and has considered and taken on record the following matters, subject to approval of the shareholders at the General Meeting:

1. To Regularisation of Additional Director (Mr. Alok Kumar Behera).
2. To Regularisation of Additional Director (Mr. Mahavir Prasad Saraswat).
3. To Regularisation of Additional Director (Mrs. Urmi Bose)
4. To Regularisation of Additional Director (Mrs. Swagata Dasgupta)
5. To Appointment of Mr. Alok Kumar Behera as a Managing Director in place of Mr. Saurabh Vijay.

The following matters for your record change in designation of managing Director:

6. To Change the designation of Mr. Saurabh Vijay from Managing Director to Non-Executive Director

Please take the note of the same and update on your record.

Thanking You

For Voltaire Leasing & Finance Limited

Director
Alok Kumar Behera
Din: 00272675

