

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
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E-MAIL : [info@halderventure.in](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

DT : 15/05/2019

To

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001  
**Script Code : 539854**

**Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at 04:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March, 2019 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Halder Venture Ltd.**



Place: Kolkata

Abhishek Pal  
Company Secretary & Compliance Officer