

# 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 : 03/02/2020

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 Friday, 14<sup>th</sup> February, 2020 at 05:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 31st December, 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.



Abhishek Pal  
Company Secretary & Compliance Officer

Place: Kolkata