

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
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HALDER VENTURE LIMITED
(CIN : L74210WB1982PLC035117)
REGD. OFFICE : DIAMOND HERITAGE, 16 STRAND ROAD
10TH FLOOR, ROOM NO- 1012
KOLKATA, WEST BENGAL.

NOTICE

Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Tuesday 14th August, 2018 at 04:30 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.

The said information is also available on the Company's website at www.halderventure.in and also available on the website of Stock Exchange at www.bseindia.com

Place: Kolkata
Date: 03.08.2018

By Order of the Board

Poulomi Halder

Poulomi Halder
Director
DIN: 02224305