

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 06/11/2019

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 539854

Sub : Publication of Notice of Board meeting to be held on 14TH November,2019

Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia the Un audited Financial Result of the company for the quarter and half year ended 30th September, 2019 to be held on 14th November,2019 published in newspapers namely, Financial Express (English) and Duronto Barta (Bengali).

Kindly take the same on record and acknowledge.

Yours faithfully,

For Halder Venture Ltd.



(Abhishek Pal)

Company Secretary & Compliance Officer

Place: Kolkata

Encl: As above.

IZONE MARKETING PVT. LTD. CIN: U51109WB1994PLC0070752

STEP TWO CORPORATION LTD. 21, Hemanta Basu Sarani, 5th floor, Room No 507, Kolkata - 700 001

PERVAL INDUSTRIAL CORPORATION LIMITED CIN: L51109WB1994PLC032699

PIONEER POLYFIBRES LIMITED CIN: L51109WB1994PLC032699

OMNI HOLDINGS LIMITED CIN: L67120WB1994PLC032376

FOUNDRY FUEL PRODUCTS LTD. Regd. Office: 7C, Acharya Jagdish Chandra Bose Road, P.S. Shakespear

CORRIGENDUM In the "Form A" Public Announcement NCLT Notice of M/s. Kariwala Designers Private Limited was published in this newspaper on 03-11-2019.

Housing & Urban Development Corporation Ltd. (HUDCO) (A Govt. of India Enterprise)

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company...

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November 2019, at 4.30 PM

Notice is hereby given that Pursuant to Regulation 47 of SEBI LOD Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 14th day of November, 2019 at 02:00 p.m.

Notice is hereby given that Pursuant to Regulation 47 of SEBI LOD Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 14th day of November, 2019 at 11:00 a.m.

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at the Registered Office of the Company

Notice is hereby given pursuant to Regulation 29(1)(a) and 47(1)(a) read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at Mumbai at 84, Maker Chamber III, Nariman Point, Mumbai-400021 on Thursday, November 14, 2019 at 3.30 p.m.

That, my client namely Ram Mondal, son of Dasarath Mondal, has lost One Original Title Deed registered in the office of DSR-1, Barasat and is recorded in Book No. 1, Volume No. 128, page no. 303 to 308, being no. 6655 for the year 2000.

Original Registration Certificate (No.05.00995 dated 18-03-1998) issued by Reserve Bank of India, Department of Non-Banking Supervision, Calcutta Regional Office, has been lost/misplaced from our custody.

ORIENTAL BANK OF COMMERCE (Govt. of India Undertaking) E-AUCTION SALE NOTICE DATE: 29.11.2019

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES LAST DATE & TIME OF SUBMISSION OF EMD (Earnest Money) AND DOCUMENTS: 27.11.2019 UPTO 4.00 PM

DESCRIPTION OF IMMOVABLE PROPERTIES [The Said Properties are under Constructive Possession/ Physical possession of the Secured Creditor]

Table with 4 columns: Branch Name / Name & Address of the Borrowers / Guarantors, Description of Properties, Date of Demand Notice, and Reserve Price. It lists multiple properties across various branches like Andal, Raniganj, Asansol, and Bardhaman.

Date and Time of Verification of properties: 25.11.2019 and 26.11.2019 Last Date and Time of EMD and Document Submission: 27.11.2019 upto 4.00 PM

The intending bidders should make their own independent enquiries & to inspect/satisfy themselves regarding the encumbrances, title of property put on auction and claims/holdings/uses/occupancy of the property, prior to submitting their bid. Offers are invited by electronic mode through https://eauction.tiger.net on 29.11.2019 between 12.30 P.M. to 01.30 P.M.

SUN FUND MANAGEMENT LIMITED Statement of Unaudited Financial Results for the Quarter and six months ended 30th September, 2019

Table showing financial results for Sun Fund Management Limited. Columns include Particulars, Unaudited results for the quarter ended 30th September, and Audited results for the year ended 31st March.

(A) PARTICULARS OF SHAREHOLDING

Table showing shareholding details for Sun Fund Management Limited, including public shareholding, promoters, and other categories.

(B) Information on Investors' Complaints

Table showing investor complaints for Sun Fund Management Limited, categorized by pending, disposed, and remaining unresolved.

Statement of Assets and Liabilities as at 30th September, 2019

Table showing assets and liabilities for Sun Fund Management Limited as of 30th September 2019, including non-current assets, current assets, equity, and liabilities.

Notes: 1. The Company has adopted for the first time, Indian Accounting Standard (IND AS) from 1st April 2019 and accordingly these financial results have been prepared in accordance with recognition and measurement principles laid down in IND AS 34 - Interim reporting prescribed under section 133 of Companies Act, 2013 read with relevant rules thereunder and other accounting principle generally accepted in India.

Notice is hereby given that Pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 12:00 p.m.

J.S.M. INVESTMENTS LIMITED

Notice is hereby given that Pursuant to Regulation 47 of SEBI LOD Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 14th day of November, 2019 at 01:00 p.m.

BALGOPAL COMMERCIAL LTD.

Notice is hereby given that a meeting of the Board of Directors of the company will be held at the registered office of the Company on Thursday, 14th November, 2019 at 5:00 P.M.

MANGAL STEEL ENTERPRISES LTD.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held at its registered office on Thursday the 14th day of November, 2019 at 2.00 P.M.

BRONZE INFRA-TECH LIMITED

Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 02:00 p.m.

IGC INDUSTRIES LIMITED

Notice is hereby given that pursuant to Regulation 29(1)(a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 12:00 p.m.

SUPER FORGINGS & STEELS LIMITED

NOTICE is hereby given that Pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 12:00 p.m.

MODERN CONVERTERS LTD.

Notice is hereby given that a meeting of the Board of Directors of the company will be held at the registered office of the Company on Thursday, 14th November, 2019 at 02:00 P.M.

BANK CAPITAL MARKETS LTD.

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at the registered office of the Company on Thursday 14th November, 2019 at 4:00 PM

HALDER VENTURE LIMITED

Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Thursday 14th November, 2019 at 05:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata, West Bengal

IGC INDUSTRIES LIMITED

Notice is hereby given that pursuant to Regulation 29(1)(a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 12:00 p.m.

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Notice is hereby given that pursuant to Regulation 29(1)(a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 12:00 p.m.

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