

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

1, SHAKESPEARE SARANI  
6th FLOOR, BLOCK - 6F  
KOLKATA - 700 071  
☎ : +91-33-2288-5556  
FAX : +91-33-2288-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 19<sup>th</sup> May, 2016

To,  
The Secretary  
Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001, INDIA

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539854

Sir/Madam,

**Sub: Submission of documents for quarter ended on 31<sup>st</sup> March, 2016**

With reference to the captioned subject please find enclosed herewith the following:

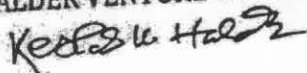
1. A notice of Board meeting to be held on 27<sup>th</sup> May, 2016 at 11.00 am
2. Declaration for closure of trading window.

Thanking You,

Yours faithfully,

For Halder Venture Limited

HALDER VENTURE LIMITED



Director

(Keshab Kumar Halder)  
Managing Director  
DIN 00574080

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### Notice

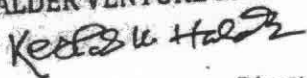
1. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May, 2016 at 11.00 A.M, at the registered office of the company:
  - To approve the standalone and consolidated audited financial results for the quarter ended and year ended on 31<sup>st</sup> March, 2016.
  - To consider and approve the delisting of the equity shares of the company from the Calcutta Stock Exchange Ltd.
  - To discuss any other matters with approval of the Chairman
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from May 20, 2016 till 48 hours after the announcement of the financial results of the company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.

Thanking You,

Yours faithfully,

For Halder Venture Limited

HALDER VENTURE LIMITED



Director

(Keshab Kumar Halder)  
Managing Director  
DIN 00574080