

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

DT : 12/05/2018

To

Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st 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 Wednesday, 30th May, 2018 at 03:00 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, 2018 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

Place: Kolkata

For Halder Venture Ltd.

HALDER VENTURE LIMITED

Keshab K. Halder
Director

(Keshab Kumar Halder)

Managing Director

DIN: 00574080