

# 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

DT : 03/02/2018

To  
The Manager  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Script Code : 539854**

**Sub:** Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

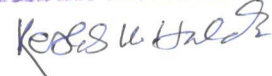
Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Tuesday, 13th February, 2018 at 2.00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter alia, to consider and approve the Unaudited Financial Results of the company for the third quarter ended 31<sup>st</sup> December, 2017 along with Limited Review Report thereon to be submitted by the Auditors of the company.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.  
**HALDER VENTURE LIMITED**



*Director*

(Keshab Kumar Halder)

Managing Director

DIN: 00574080

Place: Kolkata