

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
☎ : +91-33-6607-5556  
+91-33-6607-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 09.09.2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code - 539854**

Dear Sir / Madam

**Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE ,RECORD DATE  
ETC.**

Notice is hereby given that 37<sup>th</sup> Annual General Meeting of the Company will be held at the registered office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001 on Friday, 27<sup>th</sup> September, 2019 at 11 A.M.

Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 27<sup>th</sup> September, 2019 (both day inclusive)

Yours Faithfully,  
For Halder Venture Limited



**ABHISHEK PAL**

**(Company Secretary & Compliance Officer)**