

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

To

Date: - 10.09.2019

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

Script Code : 509449

Sub : Newspaper Publication of Notice of 37th Annual General meeting

Dear Sir,

Please find enclosed herewith Newspaper Advertisement for Notice of 37th Annual General Meeting of the company to be held on 27th September, 2019, published in two Daily news papers:

1. Financial Express (English)
2. Duranta Barta (Bengali)

Kindly take the same on record and acknowledge.

Thanks & Regards,

Yours Faithfully,
For Halder Venture Limited



ABHISHEK PAL
(Company Secretary & Compliance Officer)

