

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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

To

Date: - 28.08.2023

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

Script Code : 539854

Sub : Newspaper Publication of Notice of 41st Annual General meeting

Dear Sir,

Please find enclosed herewith Newspaper Advertisement for Notice of the 41st Annual General Meeting of the Company to be held on Wednesday, 20th September, 2023, 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)

