

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@haldventure.in
WEB : www.haldventure.in

DT : 04.02.2019

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 Thursday, 14th February, 2019 at 05:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 31st December, 2018 and other items as per the agenda of the meeting.

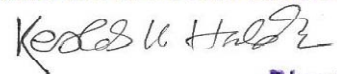
This is for your information and record.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.

HALDER VENTURE LIMITED



Director

**(Keshab Kumar Halder)
Managing Director
DIN: 00574080**