

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
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E-MAIL : [info@halderventure.in](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

Date: 17.09.2021

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 39<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 27<sup>th</sup> September, 2021 at 11 A.M through Video Conferencing (VC) Other Audio Visual Means (OAVM).

Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27<sup>th</sup> September, 2021 (both day inclusive).

Yours Faithfully,  
**For Halder Venture Limited**



**ABHISHEK PAL**  
**(Company Secretary & Compliance Officer)**