

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

1, SHAKESPEARE SARANI
6th FLOOR, BLOCK - 6F
KOLKATA - 700 071
☎ : +91-33-2288-5556
FAX : +91-33-2288-5557
E-MAIL : info@haldventure.in
WEB : www.haldventure.in

Date: 01/09/2016

To,
The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, INDIA

✓ BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539854

Subject: Notice of 34th Annual General Meeting of the company and intimation regarding closure of Register of Members and Share Transfer Book

Dear Sir/Madam,

We would like to inform you that the Annual Report of the company for the financial year 2015-16 including the Notice of the 34th Annual General Meeting (AGM) of the members of the company schedule to be held on 28th September, 2016 at 11.00 A.M at 1, Shakespeare Sarani, 6th Floor, Block- 6F, Kolkata- 700071, containing the business to be transacted there at has been placed on the website of the company at www.haldventure.in.

Further to the above, we would like to give Notice that the Register of Members and Share Transfer Book of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of AGM.

We request you to kindly take a record of the above information.

For Halder Venture Limited

HALDER VENTURE LIMITED



Director
(Director/ Authorized Signatory)