

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
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E-MAIL : info@halderventure.in
WEB : www.halderventure.in

TO

DATE: 20/12/2017

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

SCRIP CODE: 539854

Sub: Outcome of Board Meeting – change in Directors and Company Secretary(KMP).

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e. wednesday 20th December, 2017, which commenced at 03.00 P.M. and concluded at 04.00 P.M has approved the following :

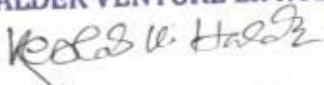
1. Appointed Mr. Abhishek Pal (ACS 50031) as Company Secretary and Compliance Officer of the Company.
2. Appointed Mr. Zakir Hossain (DIN: 08009951) and Mr. Debasis Shah (DIN: 01561230) as Independent Director of the company.
3. Resignation of Mr. Pronoy Bhattacharya (DIN: 06700764).

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED



(Keshab Kumar Halder) Director
Managing Director
DIN: 00574080