

# 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@halderventure.in  
WEB : www.halderventure.in

Date: 8<sup>th</sup> February, 2017

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

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

Sir/Madam,

**Sub: Outcome of Board Meeting held on 8<sup>th</sup> February, 2017**

1. We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on 8<sup>th</sup> February, 2017 at the registered office of the company, considered and approved the following:
  - Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
  - Accepted the resignation of Mr. Binod Kumar Mahato from the post of Independent Director of the company.
2. Enclosed herewith the following documents:
  - Statement showing Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
  - Limited Review Report on the aforesaid Financial Results.

Kindly acknowledge the receipt of the same.

Thanking You,

For Halder Venture Limited  
HALDER VENTURE LIMITED

*Keshab K Halder*

Director/Authorized Signatory

Keshab Kumar Halder  
Managing Director