

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: 27.03.2017

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 27.03.2017

The Board of Directors of the Company at its meeting held today i.e. on 27th March, 2017 at the registered office of the company, considered and approved the appointment of Anand Kumar Khandelia as Secretarial Auditor and M/s Jain Sonu & Associates, Chartered Accountants & Internal Auditor of the Company for the financial year 2016-17.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab Kumar Halder

Director/Authorized Signatory

Keshab Kumar Halder
Managing Director