

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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WEB : www.haldventure.in

Date: 20/03/2017

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: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th March, 2017 at 2.00 P.M, at the registered office of the company to approve the appointment Internal and Secretarial Auditor for financial year 2016-17.

Thanking You,

Yours faithfully,

For HALDER VENTURE LTD

HALDER VENTURE LIMITED
Prabhas Kumar Halder

(Director/ Authorised Signatory)
Director