

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: 29th May, 2017

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

Sir/Madam,

Sub: Outcome of Board Meeting held on 29th May, 2017

The Board of Directors of the Company at its meeting held today i.e. on Monday, 29th May, 2017 at the registered office of the company, considered and approved:

- Shifting of registered office of the company from 1, Shakespear Sarani, 6th Floor, Block - 6F, Kolkata - 700071 to 16 Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001.

Further, this is to inform you that it has come to our notice that as a result of Cross Holding and Chain Holding Halder Venture Limited has acquired new Associate Companies and a Subsidiary company. This is the first year of Consolidation of their accounts and the audit of those companies is under process.

Thus we are unable to consolidate the financial statements until the audit of those companies is completed. As a result of which we will not be able to submit a Complete Consolidated Financial Statement of Halder Venture Limited within 60 days the end of the Financial Year as required by Regulation 33.

Also due to the application of the new concept of IndAS the audit will require a little more time as expected.

HALDER VENTURE LIMITED

Kedab U Halder

Director

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As a result of which we need a time extension 20 days to be able to get the audited financial statements of all the companies to be able to consolidate the same with the accounts of Halder Venture Limited.

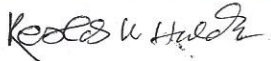
We thus request you to consider our request and provide us with the required extension at the earliest.

Thanking You,

Yours faithfully,

For Halder Venture Limited

HALDER VENTURE LIMITED



Director

(Keshab Kumar Halder)
Managing Director
DIN 00574080