

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
☎ : + 91-33-6607-5556  
+ 91-33-6607-5557  
E-MAIL : info@haldventure.in  
WEB : www.haldventure.in

DT : 03/02/2018

To  
The Manager  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Script Code : 539854**

**Sub:** Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

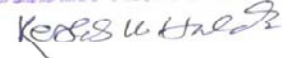
This is to inform you that a meeting of Board of Director of the Company will be held on Tuesday, 13th February, 2018 at 2.00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001, inter alia, to consider and approve the Unaudited Financial Results of the company for the third quarter ended 31<sup>st</sup> December, 2017 along with Limited Review Report thereon to be submitted by the Auditors of the company.

Thanking you,

Yours faithfully,

**For Halder Venture Ltd.**

HALDER VENTURE LIMITED



*Director*

Place: Kolkata

**(Keshab Kumar Halder)**

**Managing Director**

**DIN: 00574080**