

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

DT : 03/08/2018

To

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
01<sup>st</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
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, 14<sup>th</sup> August, 2018 at 04:30 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2018 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Halder Venture Ltd.**

HALDER VENTURE LIMITED

*Poulomi Halder*  
Director

**(Poulomi Halder)**

**Director**

**DIN: 02224305**