

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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E-MAIL : info@halderventure.in
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Date: 03.08.2018

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 539854

Dear Sir / Madam

**Sub: NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE ,RECORD DATE
ETC.**

Notice is hereby given that 36th Annual General Meeting of the Company will be held at the registered office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001 on Tuesday 28th August, 2018 at 11 A.M.

Register of Members and Share Transfer Books of the Company will remain closed from 22nd August, 2018 to 28th August, 2018 (both day inclusive)

Yours Faithfully,
For Halder Venture Limited
HALDER VENTURE LIMITED

Poulomi Halder
Director

POULOMI HALDER
(Director)
(DIN-02224305)