

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
WEB : www.halderventure.in

Date: 20.11.2020

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 38th Annual General Meeting of the Company will be held on Wednesday, 16th December, 2020 at 11 A.M through Video Conferencing (VC) Other Audio Visual Means (OAVM).
Register of Members and Share Transfer Books of the Company will remain closed from 10th December, 2020 to 16th December, 2020 (both day inclusive).

Yours Faithfully,
For Halder Venture Limited



ABHISHEK PAL

(Company Secretary & Compliance Officer)