

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

DT:13.07.2022

To
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st Floor, New trading Ring
PhirozeJeejeebhoy Tower
DalalStreet, Rotunda Building
Mumbai-400 001
Script Code:539854

Sub: Compliance of scheme of arrangement - Reg 37 of SEBI (LODR), 2015

Dear Sir,

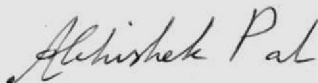
This is to inform you that a meeting of Board of Director of the Company will be held on Wednesday, 20th July, 2022 at 05:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001, inter-alia, to reconsider and approve the Scheme of Amalgamation of JDM Commercial Private Limited ("JCPL"), P K Agri Link Private Limited ("PKALPL"), P K Cereals Private Limited ("PKCPL), Reliable Advertising Private Limited ("RAPL") and ShriJatadhari Rice Mill Private Limited ("SJRMPL"), all being Transferor Companies, with Halder Venture Limited ("HVL"), being Transferee Company , Fairness Report and Valuation Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Halder Venture Limited**



Abhishek Pal
Company Secretary & Compliance Officer
Place: Kolkata