

# 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

Date: 04/02/2020

To  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Script Code : 539854

**Sub : Publication of Notice of Board meeting to be held on 14<sup>TH</sup> February,2020**

Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia the Un audited Financial Result of the company for the quarter ended 31st December, 2019 to be held on 14<sup>th</sup> February,2020 published in newspapers namely, Financial Express (English) and Duranta Barta (Bengali).

Kindly take the same on record and acknowledge.

Yours faithfully,

For Halder Venture Ltd.



Abhishek Pal  
Company Secretary & Compliance Officer

Place: Kolkata



