

HERALD COMMERCE LTD.

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CIN NO. : L51909WB1982PLC035364

Dated: 14.08.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam


Sub: Approval of Notice of 36th Annual General Meeting for the financial year ended 31st March, 2018

In terms of Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. August 14, 2018 approved the Notice convening its 36th Annual General Meeting to be held on Thursday 27th September, 2018 at 1.30 P.M. for the financial year ended 31st March, 2018 which is required to be sent to the shareholders and Stock Exchange(s).

This is for your information and record.

Thanking you.

Yours faithfully,
For **Herald Commerce Ltd**


Purnna Chandra Barik
(Director)
DIN 02968931