



MARTIN BURN LTD.

CIN NO :- L51109WB1946PLC013641

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16th May, 2018

To
The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: - 523566

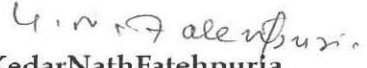
Sir/Madam,

Sub: Notice of Board Meeting of Martin Burn Ltd. ("Company")

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 24th May, 2018** to, inter-alia, consider and approve the Audited Financial Results of the Company for the fourth quarter and the financial year ended on 31st March, 2018 and to consider and recommend declaration of dividend, if any.

Thanking You

Yours faithfully
For Martin Burn Ltd.


KedarNathFatehpuria
Chairman & Managing Director
DIN: 00711971