



# MARTIN BURN LTD.

CIN NO :- L51109WB1946PLC013641

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23<sup>rd</sup> July, 2018

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

Scrip Code: 523566

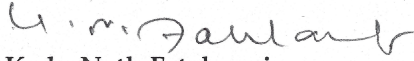
Sir/Madam,

**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 **Tuesday, the 31<sup>st</sup> July, 2018**, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the first quarter and three months period ended on 30<sup>th</sup> June, 2018, subject to Limited Review by the Statutory Auditors of the Company.

Thanking You

Yours faithfully  
For Martin Burn Ltd.

  
**KedarNath Fatehpuria**  
Chairman & Managing Director  
DIN: 00711971