

31 January 2020

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Outcome of Board Meeting of Martin Burn Limited ("the Company")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

1. The Board of Directors in its meeting held on 31 January 2020, considered and approved the Un-audited Financial Results of the Company for the quarter ended 31 December 2019, which have been reviewed by the Statutory Auditors of the Company. A copy of the same along with the Limited Review Report is enclosed.
2. Ms. Sheetal Saraf, Company Secretary of the Company (holding Membership No. 53136) has tendered her resignation from the post of Company Secretary due to personal reasons on 28.01.2020 with effect from 28.02.2020.

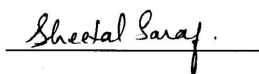
The resignation has been noted and accepted by the Board of Directors in its meeting held on 31 January 2020 and she would be relieved from her services from the closing hours of 28.02.2020.

The meeting of the Board of Directors of the Company commenced at 02:30 pm and concluded at 03:00 pm.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Sheetal Saraf
Company Secretary

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 4082 8282
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

LIMITED REVIEW REPORT

Auditors Report on Quarterly Un- audited Result for
Quarter ended 31.12.2019 of Martin Burn Limited
Pursuant to the Regulation 33 of the SEBI (LODR Regulation)2015

To
The Board of Directors of
Martin Burn Limited
"Martin Burn House "
1, RN Mukherjee Road
Kolkata -700001

We have reviewed the accompanying "Statement of unaudited Financial Results of **M/S Martin Burn Limited CIN No L51109WB1946PLC013641** for the Quarter ended December 31st , 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements)Regulation, 2015.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, " Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India . This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above , nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial Results , prepared in accordance with applicable accounting standards specified under section 133 of the companies Act,2013 read with rule 7 of the companies (Accounts) Rules , 2014. and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015

Place: Kolkata
Dated: 31/01/2020

For Saraf & Co.
Chartered Accountants
FR NO: 312045E


(D.P. SARAF)
PARTNER

Membership No. : 050505
UDIN : 20050505AAAAAQ6830



MARTIN BURN LIMITED**"Martin Burn House", 1, R. N. Mukherjee Road, Kolkata - 700 001.**

CIN NO. : L51109WB1946PLC013641 mail id : investor.relations@martinburnltd.com Tel : 033-4082 8282.

STATEMENTS OF UN-AUDITED FINANCIAL RESULTS for the Quarter ended 31 December, 2019.

(Figures in Rs. Lacs.)

Sl.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	9 months ended	9 months ended	Twelve months ended
		31.12.2019 (UnAudited)	30.09.2019 (UnAudited)	31.12.2018 (UnAudited)	31.12.2019 (UnAudited)	31.12.2018 (UnAudited)	31.03.2019 Audited
1	Income						
a	Revenue from operations	10.34	20.28	6.58	56.02	22.30	52.62
b	Other income	150.53	150.52	101.17	452.02	300.33	877.54
	Total Income (a+b)	160.87	170.80	107.75	508.04	322.63	930.16
2	Expenditure						
a.	Operating costs	30.53	36.05	5.03	76.37	23.47	116.66
b.	Changes in inventories	(26.06)	(27.12)	(26.50)	(54.61)	(49.39)	(185.27)
c.	Excise duty	-	-	-	-	-	-
d.	Employee benefits expenses	34.96	37.17	29.92	107.03	77.46	120.13
e.	Finance cost	24.98	24.38	24.18	73.80	68.25	228.26
f.	Depreciation and amortisation	6.26	6.54	6.10	18.72	15.78	21.47
g.	Other expenditure	39.39	40.05	38.31	113.45	98.46	442.43
	Total (a+b+c+d+e+f+g)	110.06	117.07	77.04	334.76	234.03	743.68
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	50.81	53.73	30.71	173.28	88.60	186.48
4	Exceptional item (net of tax expenses)	-	-	-	-	-	-
5	Profit before taxes (3+4)	50.81	53.73	30.71	173.28	88.60	186.48
6	Tax expenses						
a)	Current Tax	11.00	11.23	5.27	37.50	16.00	38.39
b)	Deferred Tax	-	-	-	-	-	(2.29)
c)	Dividend Tax Paid	-	-	-	-	-	5.30
	Total Tax expenses	11.00	11.23	5.27	37.50	16.00	41.40
7	Net Profit (+)/Loss (-) for the period (5-6)	39.81	42.50	25.44	135.78	72.60	145.08
8	Other comprehensive income						
	1. Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	2. Income tax relating to items that will not be reclassified to profit or loss.	-	-	-	-	-	-
9	Total comprehensive income for the period	-	-	-	-	-	-
10	Paid up equity shares capital (Face value of Rs. 10/	515.39	515.39	515.39	515.39	515.39	515.39
11	Reserve and surplus (excluding revaluation reserves)	-	-	-	3,316.29	3,084.47	3180.51
12	Earnings Per Share (EPS)						
a.	Basic and diluted EPS before Extra-ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.77	0.82	0.49	2.63	1.41	2.81
b.	Basic and diluted EPS after Extra-ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.77	0.82	0.49	2.63	1.41	2.81

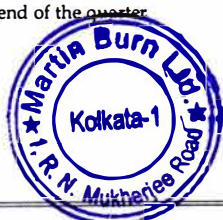
Notes :

- Other Income; inclusive of rental income from the property.
- The Un-Audited Financial Results for the year ended December 31, 2019 have been reviewed by the Audit Committee and approved by the meeting held on 31.01.2020. The un-audited standalone financial results are prepared in accordance with the IND - AS as prescribed u/s 133 of the Co's Act, 2013.
- As the Company's business activity falls within a single primary business segment viz. Real Estates, segmentwise reporting is not required.
- As this is an on going Real Estate concern, Sales figures are non-comparable.
- None of the Director / promoter share is pledged/encumbered as informed by the promoter
- Previous year figures have been re-arranged/re-grouped wherever necessary.
- Tax to be calculated on financial yearly basis.
- The consolidated figures have been furnished, since the company does not have any associates / subsidiary company.

- No. of investor grievances pending at the beginning of the quarter
- No. of investor grievances received during the quarter
- No. of investor grievances replied/resolved during the quarter
- No. of investor grievances pending at the end of the quarter

Total

Nil
Nil
Nil
Nil



For MARTIN BURN LIMITED

MANISH FATEHPURIA

DIRECTOR

DIN :: 00711992

Place : Kolkata.
Date : 31.01.2020.

MARTIN BURN LIMITED

Regd. Office:: "Martin Burn House", 1, R. N. Mukherjee Road, Kolkata - 700 001. (W.B.)

CIN NO. : L51109WB1946PLC013641

Phone : 033-4082 8282; Email id : investor.relations@martinburnltd.com

Extract of Standalone Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2019.

figures in lac

Sl.	Particulars	3 months	3 months	9 months	9 months	12 months
No.		ended	ended	ended	ended	ended
		31.12.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	160.87	107.75	508.04	322.63	930.16
2	Net Profit/Loss for the period (before tax, exceptional items)	50.81	30.71	173.28	88.60	186.48
3	Net Profit/Loss for the period before tax (after exceptional items)	50.81	30.71	173.28	88.60	186.48
4	Net Profit/Loss for the period after tax (after exceptional items)	39.81	25.44	135.78	72.60	145.08
5	Total Comprehensive Income for the year (comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	-	-	-	-	-
6	Equity share capital (paid up (face value of the shares Rs. 10/- each	515.39	515.39	515.39	515.39	515.39
7	Reserve (excluding revaluation Reserve as per audited balance sheet of previous accounting year)	-	-	3,316.29	3,084.47	3,180.51
8	Earnings per shares (of Rs. 10/- each) (not annualised)					
	a) Basic	0.77	0.49	2.63	1.41	2.81
	b) Diluted.	0.77	0.49	2.63	1.41	2.81

Notes :

- 1 The Financial results for the Quarter / Nine months ended 31.12.2019 have been reviewed by the Audit Committee by the Board of Directors at their meeting held on 31.01.2020. The Said results has been reviewed by the Statutory Auditors of the Co.
- 2 The above is an extract of the details format of the Quarterly/ Nine months ended 31.12.2019 financial results filed with stock exchange pursuant to regulation 33 of the SEBI (listing obligation and disclosure requirements) Regulation 2015 the full format of these results are available on the stock exchange website. BSE www.bseindia.com/marbu.

for and on behalf of the Board of Directors
MARTIN BURN LTD



Manish Fatehpuria
MANISH FATEHPURIA
DIRECTOR
DIN - 00711992

Place : Kolkata

Date : 31.01.2020.