



MARTIN BURN LTD.

CIN NO :- L51109WB1946PLC013641

REF: - BSE/2017-18.

DATE 01.09.2017.

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001.

Martin Burn House,
1st Floor,
1, R. N. Mukherjee Road
Kolkata - 700 001 INDIA
Tel : +91 33 2230 3371
30225780/81
Fax : +91 33 2248 8416
martburn@cal3.vsnl.net.in
martinburn@rediffmail.com
www.martinburnltd.com

Ref: BSE script code - 523566. BSE Symbol: MARBU

Sub :- Intimation of Extension of Time for holding Annual General Meeting for the Financial year ended 31.03.2017 as per listing obligation and disclosure requirement regulation, 2016.

Dear Sir/Madam,

We wish to inform you that Registrar of Companies, Kolkata vide approval letter dated 31.08.2017 have granted extension of time for holding Annual General Meeting for the financial year ended 31.03.2017 upto 31st December, 2017 extension for 3 months, vide ROC certificate dated 31.08.2017 is enclosed and we have submitted our extension request by e-form GNL-1 submitted on the MCA portal in respect of MARTIN BURN LTD vide SRN G50930239 dated 21/08/2017 which has been APPROVED.

This is an acknowledgment for the same.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For MARTIN BURN LTD


KEDAR NATH FATEHPURIA
CHAIRMAN & MANAGING DIRECTOR DIN :: 00711971

Encl: as above.

✓ **C.C. : The Calcutta Stock Exchange Ltd**
7, Lyons Range, Kolkata- 700 001.

C.C. : The Share & Transfer Agents,
Maheshwari Datamatics Pvt.
Ltd. 23, R.N.Mukherjee
Road, 4th floor, Kolkata – 700 001.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 31-08-2017

IN THE MATTER OF M/S MARTIN BURN LTD CIN L51109WB1946PLC013641

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G50930239 on 21-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE GROUNDS GIVEN IN BOARD RESOLUTION DATED 16.08.2017 ACCOMPANYING THE APPLICATION, EXTENSION ALLOWED UPTO 31.12.2017 WITHIN WHICH AGM TO BE HELD FOR THE YEAR ENDING 31.03.2017

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

BIBEKANANDA MOHANTY
REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

MARTIN BURN LTD
MARTIN BURN HOUSE,, 1 R.N. MUKHERJEE ROAD,, KOLKATA, West
Bengal, India, 700001



Note: This letter is to be generated only when the application is approved by RoC office