



# MARTIN BURN LTD.

Ref : BSE/2016-17.

Date CIN No. U51109WB1996PLC013641

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

To  
**Bombay Stock Exchange Limited**  
**P.J. Towers, 25<sup>th</sup> Floor,**  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub : - NOTICE OF THE BOARD MEETING.**

**SCRIP CODE- 523566.**

This is to inform you that Pursuant to Regulations 29 read with Regulations 47 of the Securities and Exchange Board of India (L.O.D.R) Regulations, 2015 (listing regulations).

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> November, 2016 at 4:00 P.M. inter alia to consider and take on record the Unaudited (Reviewed) Financial Results of the Company for the Quarter/Six months ended on 30<sup>th</sup> September, 2016.

The said notice may be accessed on the website at  
<http://www.bseindia.com/marbu/523566>.

Further pursuant to Company's code of conduct to prevent, regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the company will remain closed for all the designated persons of the company from 1<sup>st</sup> November, 2016 to 11<sup>th</sup> November, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For **MARTIN BURN LIMITED.**

  
**SUNIL PATEHPURIA**  
**DIRECTOR**

Date: 02/11/2016.

Encl : As above.

**C.C. The Secretary - The Calcutta Stock Exchange Association Ltd.**