

6<sup>th</sup> August, 2019

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

Scrip Code: **523566**

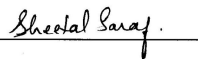
Sir/Madam,

**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 **Wednesday, the 14<sup>th</sup> August, 2019** to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Thanking You

Yours faithfully  
For **Martin Burn Ltd**



**Sheetal Saraf**  
Company Secretary

**Address**

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