

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2210 6337, E-mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904

45
45

8th September, 2022

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Notice of Book Closure

Please refer to above in pursuance of Regulation 42 of SEBI L.O.D.R. Regulation, 2015, it is hereby informed that the **Register of Members and Share Transfer Books of the Company will remain closed from 27th September 2022 to 30th September 2022** (both day inclusive), for the purpose of the ensuing **40th Annual General Meeting** of the Company.

Thanking you,

Yours faithfully,

For BURLINGTON FINANCE LIMITED

RABI PAUL
DIRECTOR
[DIN: 00020755]



Encl. as above

For Burlington Finance Ltd.

Director/Authorised Signatory

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2210 6337, E-mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904

42
ub

NOTICE

Notice is hereby given as per Regulation 42 of SEBI L.O.D.R. Regulation, 2015, that the **Register of Members and Share Transfer Books of the Company shall remain closed from 27th September 2022 to 30th September 2022** (both day inclusive) for the purpose of holding **40th Annual General Meeting** of the Company.

For Burlington Finance Limited



RABI PAUL
DIRECTOR
[DIN: 00020755]

Place: Kolkata
Date: 8th September 2022

For Burlington Finance Ltd.

Director/Authorised Signatory