

# **BURLINGTON FINANCE LIMITED**

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

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4<sup>th</sup> September, 2023

To  
MCS Share Transfer Agent Limited  
383, Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata-700 045  
Phone: 033 4072-4051 to 4054

Dear Sirs,

## **Sub: Notice of Book Closure**


We wish to inform you that the **Register of Members and Share Transfer Books of the Company will remain close from 27<sup>th</sup> September 2023 to 30<sup>th</sup> September 2023** (both days inclusive) for the purpose of the ensuing **41<sup>st</sup> Annual General Meeting** of the Company convened on **Saturday 30<sup>th</sup> September, 2023 at 1.00 p.m.**

Kindly furnish the Benpos List as on **27<sup>th</sup> September 2023**

Thanking you,

Yours faithfully,

For BURLINGTON FINANCE LIMITED

  
RABI PAUL  
DIRECTOR  
[DIN: 00020755]



For Burlington Finance Ltd.  
  
Director/Authorised Signatory

Encl. as above

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## **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 27<sup>th</sup> September 2023 to 30<sup>th</sup> September 2023** (both day inclusive) for the purpose of holding **41<sup>st</sup> Annual General Meeting** of the Company.

For Burlington Finance Limited



*Rabi Paul*  
**RABI PAUL  
DIRECTOR**

[DIN: 00020755]

Place: Kolkata

Date: 4<sup>th</sup> September 2023

For Burlington Finance Ltd.

*Rabi Paul*  
Director/Authorised Signatory