

---

# BURLINGTON FINANCE LIMITED

---

16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata – 700 001  
Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com  
CIN : L67120WB1981PLC033904, Website : www.burlingtonfinanceltd.com

7<sup>th</sup> November 2024

To  
The Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

Sub: Board Meeting for Considering **Unaudited Financial Results** for  
the **quarter ended 30<sup>th</sup> September, 2024**

We write to inform you that pursuant to Regulation 29(1) & 29(2) L.O.D.R. regulation 2015 a meeting of the Board of Directors of the Company will be held at its registered office at 16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata-700001 on **Thursday 14<sup>th</sup> November 2024 at 1.00 p.m.** to inter alia, consider, and take on record the **Unaudited Financial Result** of the Company for the **Quarter Ended 30<sup>th</sup> September, 2024**

Thanking you,

Yours faithfully,  
For **BURLINGTON FINANCE LIMITED**

  
**RABI PAUL**  
Director  
[DIN: 00020755]



Encl: As above

---

# BURLINGTON FINANCE LIMITED

---

16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata – 700 001  
Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com  
CIN : L67120WB1981PLC033904, Website : www.burlingtonfinanceltd.com

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> November, 2024 at 1.00 P.M.** at its registered office at 16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata-700001 of the Company to inter alia, consider and take on record the **Unaudited Financial Results** of the Company for the **quarter ended 30<sup>th</sup> September 2024** in terms of Regulation 29(1) and 29(2) of the SEBI L.O.D.R. Regulation 2015

**For BURLINGTON FINANCE LIMITED**

DATE: 7<sup>th</sup> November 2024

  
RABI PAUL  
DIRECTOR

[DIN: 00020755]

