
BURLINGTON FINANCE LIMITED

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

16th May, 2024

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

Dear Sir,

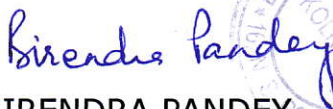
Sub:

Board Meeting for considering **Audited Financial Results** for the year ended **31st March, 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 Kolkata on **Monday, 27th May, 2024, at 1.00 P.M.** to inter alia, consider, and take on record the **Audited Financial Results** of the Company for the **year ended 31st March 2024**

Thanking you,
Yours faithfully,

For BURLINGTON FINANCE LIMITED



BIRENDRA PANDEY
DIRECTOR
[DIN: 00014087]
Encl. as above



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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday 27th May, 2024, at 1.00 P.M** at its registered office of the Company to inter alia, consider and take on record the **Audited Financial Results** of the Company for the **year ended 31st March, 2024** in terms of Regulation 29(1)(a) and 29(2) of the SEBI L.O.D.R. Regulation 2015

For **Burlington Finance Limited**

Place: Kolkata
Date: 16th May 2024



Birendra Pandey
BIRENDRA PANDEY
DIRECTOR
[DIN: 00014087]