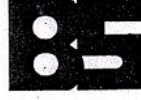


# बर्न स्टैंडर्ड कम्पनी लिमिटेड

भारत सरकार का एक उपक्रम, रेल मंत्रालय  
पंजीकृत कार्यालय : 22-बी, राजा सन्तोष रोड  
कोलकाता - 700 027



# BURN STANDARD CO. LTD.

A Govt. of India Undertaking, Ministry of Railways  
Regd. Office : 22-B, Raja Santosh Road,  
Kolkata - 700 027

REF. No. BSC/L/NCLT(IRP)/2017

dt. 23.06.2017

## Notice

NOTICE is hereby given that the 1<sup>st</sup> Meeting of the Committee of Creditors of M/s Burn Standard Company Limited will be held on 30<sup>th</sup> June, 2017 at 2.30 p.m. at the Registered Office of the Company, situated at 22B Raja Santosh Road, Alipore, Kolkata - 700 027, to transact the following businesses:-

1. The Interim Resolution Professional to preside over the Meeting.
2. To ascertain quorum for the Meeting.
3. To consider and take note of the list of Creditors.
4. To discuss and deliberate on the statement of Claim submitted by the Interim Resolution Professional.
5. To discuss and deliberate on the Information Memorandum to be submitted by the Interim Resolution Professional.
6. To ratify the expenses incurred by Applicant of CIRP.
7. To ratify the remuneration paid to the Interim Resolution Professional.
8. To appoint Resolution Professional (either the Interim Resolution Professional or any other resolution professional).
9. To discuss such other matters with the permission of majority of Members of the Committee of Creditors as may be deemed necessary for smooth functioning of the corporate insolvency resolution process.

A statement of claim as on 31<sup>st</sup> May, 2017 (insolvency commencement date) will be tabled for your reference.

### Notes :-

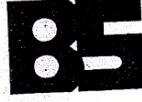
1. A Member of the Committee of Creditors entitled to attend and vote at the Meeting is entitled to appoint its/his authorized representative to attend and vote instead itself / himself. Such member shall inform in advance of the meeting alongwith identity of authorized representative and such authorized representative shall carry a valid identity card.
2. The Members of the suspended Board of Directors of the Corporate Debtor and operational creditors or their representative if any are not entitled to vote at the meeting.
3. The vote of members of the Committee shall not be taken at the meeting unless all members are present at the meeting and are ready for voting.

*ML*

1

# बर्न स्टैण्डर्ड कम्पनी लिमिटेड

भारत सरकार का एक उपक्रम, रेल मंत्रालय  
पंजीकृत कार्यालय : 22-बी, राजा सन्तोष रोड  
कोलकाता - 700 027



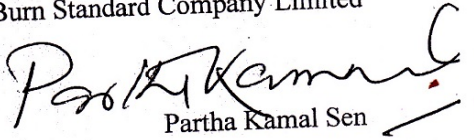
## BURN STANDARD CO. LTD.

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Kolkata - 700 027

4. If all members are not present at a meeting, a vote shall not be taken at such meeting and the resolution professional shall circulate the minutes of the meeting by electronic means to all members of the committee within forty eight hours of the conclusion of the meeting and seek a vote on the matter(s) listed for voting in the meeting, by electronic means where the voting shall be kept open for twenty four hours from the circulation of minutes.

### INTERIM RESOLUTION PROFESSIONAL

In the matter of M/s Burn Standard Company Limited

  
Partha Kamal Sen

Registration No. IBBI/IPA-002/IP-N00022/2016-17/10049

Date : June 23, 2017

Place : Kolkata

2