

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : U15500WB2012PLC185821

Ref. No. :

Date :

To,
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 02-08-2019

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Saturday 10th August, 2019 at 12.30 A.M to consider items as specified in the agenda

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 Meeting of Board of Directors of the Company is scheduled to be held on Saturday 10th August, 2019 to inter alia consider and approve the items as specified in the Agenda.

Kindly take the same on your record and oblige.

Thanking you,

FOR NORTHERN SPIRITS LIMITED

Northern Spirits Ltd.

Nikita Sureka

Company Secretary

**NIKITA SUREKA
COMPANY SECRETARY**

AGENDA OF BOARD MEETING

Meeting number	02/2019-2020
Day & date	Saturday 10 th of August, 2019
Time	12.30 A.M
Venue	5A, Woodburn Park Road, Woodburn Central, Unit-603, 6 th Floor, Kolkata-700020

Item no

1. To elect the Chairman of the Meeting.

The Board is requested to elect the Chairperson, who shall preside over this Board Meeting.

2. To consider leave of absence if any,

Leave of absence may be granted to the Directors not attending the Board Meeting due to unavoidable circumstances.

3. To consider quorum of the Meeting

The Chairman shall confirm the quorum of the Meeting and proceed further.

4. To Note and approve the minutes of the previous Meeting of the Board of Directors

The Board is requested to read, confirm and approve the Minutes of the previous Meeting of Board of Directors which was held on 30th May, 2019.

5. To make a note of the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019 as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

In Compliance with SEBI Directive, Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019 has been conducted. A copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019 have been submitted to the Stock Exchange, Mumbai. The Board is requested to take note of the Reconciliation of Share Capital Audit Report as per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018.

6. To take note of the statement for the quarter ended 30th June 2019, pertaining to investor complaints, pursuant to regulation 13(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In Compliance with regulation 13(3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Statement giving the number of investor complaints pending at the beginning of the quarter,

those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter, is required to be filed with the recognized stock exchange(s) on a quarterly basis, within twenty one days from the end of each quarter. Also, pursuant to regulation 13(4) the said statement as specified in regulation 13 (3) shall be placed before the Board of Directors. In light of the above regulations, the said statement for the quarter ended 30th June, 2019 has been submitted to the Bombay Stock Exchange, Mumbai. The Board is requested to take note of the same.

7. Renewal of Working Capital Limit of the Company

The Company has an overall exposure of forty six crore under multiple banking arrangement which is due for renewal.

8. Opening of current account with Punjab National Bank

A proposal to open current account with Punjab National Bank at Kolkata was placed before the board for conducting its day to day financial transactions.

9. To consider any other agenda/operation with the permission of the Chairman.

Thanking you,

FOR NORTHERN SPIRITS LIMITED
Northern Spirits Ltd.

Nikita Sureka

Company Secretary
NIKITA SUREKA
COMPANY SECRETARY

Place: Kolkata
Date: 02-08-2019