

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL, UNIT 603
6TH FLOOR KOLKATA-700020
CIN: L15500WB2012PLC185821

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

Date: 08/11/2021

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Notice of Board Meeting to be held on Saturday 13th November, 2021 at 11.30 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 13th November, 2021 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

Day & date	Saturday 13 th November, 2021
Time	11.30 A.M
Mode	Physical

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.
5. To consider Un-audited Financial Statements for half year ended 30th September, 2021
The Chairman informed the Board that the Balance sheet, Statement of profit & loss, Cash flow along with Notes to Financial Statement and Limited Review Report for the half year ended 30th September 2021 would be placed to be discussed & approved.
6. To Note the change in Registrar and Share Transfer Agent of the Company.
The Chairman informed the Board about the Change in Registrar and Share Transfer Agent of the Company from M/s Cameo Corporate Services Ltd to M/s. Maheshwari Datamatics Pvt Ltd, having its registered office at 23, R.N Mukherjee Road 5th Floor, Kolkata-700001; Website-www.mdpl.in, Email ID-mdpldc@yahoo.com.
7. To Appoint Secretarial Auditor of the Company for Financial Year 2021-2022
The Chairman propose the appointment of Mr. Anurag Fatehpuria Practicing Company Secretary as Secretarial Auditor of the Company for Financial Year 2021-2022 pursuant to consent of the Board of Directors.
8. 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: 08/11/2021