

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,
Floor 25th, Dalal Street
Mumbai-400001

Date: 13/11/2021

BSE Scrip Code: 542628
Symbol: NSL

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Saturday 20th 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 the Board Meeting which was scheduled to be held today is adjourned and the adjourned meeting is re-scheduled to be held on Saturday 20th November, 2021 at the same venue and time at 11:30 A.M at the registered office of the Company. Enclosed is the Board Resolution to give effect to the above mentioned case.

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**

Enclsd: As above

NORTHERN SPIRITS LIMITED

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EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF NORTHERN SPIRITS LTD. HELD ON SATURDAY 13TH, 2021 AT REGISTERED OFFICE OF THE COMPANY 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL, UNIT-603, 6TH FLOOR, KOLKATA-700020(WB) AT 11.30 A.M

“RESOLVED THAT pursuant to the provisions of section 174(4) of the Companies Act, 2013 the Meeting of Board of Directors of the Company held on 13TH November, 2021 is adjourned due to medical emergency of the Directors, hence the meeting stands adjourned for want of quorum.

FURTHER RESOLVED THAT the adjourned meeting is scheduled to be held on the same day at the same time and place in the next week i.e Saturday 20th November, 2021 at the registered office of the Company at 11.30 A.M.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorised to issue the notice of the adjourned meeting to the Board Members.”

Certified true copy
For & on behalf of
NORTHERN SPIRITS LTD

Northern Spirits Ltd.

Nikita Sureka

Company Secretary

**NIKITA SUREKA
COMPANY SECRETARY**