

# 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,  
P. J. Towers,  
Dalal Street, Mumbai - 400 001

Date: 22-05-2019

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Thursday 30<sup>th</sup> May, 2019 at 11.30 A.M for considering Un-Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2019.

This is to inform you that notice is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday 30<sup>th</sup> May, 2019 to inter alia consider, approve and take on record the Un-Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 at the registered office of the Company.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,

FOR NORTHERN SPIRITS LIMITED  
Northern Spirits Ltd.

*Nikita Sureka*  
Company Secretary

NIKITA SUREKA  
COMPANY SECRETARY

