

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: 29/08/2020

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Monday 31st August, 2020 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 Monday 31st August, 2020 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	Monday 31 st of August, 2020
Time	11.30 A.M
Mode	Video Conferencing through Google Meet

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 make a note of the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020 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, 2020 has been conducted. A copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020 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, 2020 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, 2020 has been submitted to the Bombay Stock Exchange, Mumbai. The Board is requested to take note of the same.

7. To take note of Change of Market Maker of the Company from M/s Airan Finstocks Pvt Ltd to M/s Shreni Shares Pvt Ltd.

The Chairman informed the Board that the existing Market maker showed unwillingness to continue as the Market Maker of the Company & after mutual discussion, the Company approached M/s. Shreni Shares Pvt Ltd to be appointed as the New Market Maker of the Company.

8. To consider Audited Financial Statements as on 31st March, 2020

The Chairman informed the Board that the Balance sheet, Statement of profit & loss, Cash flow along with Notes to Financial Statement for the year ended 31st March 2020 would be placed to be discussed & approved.

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: 29/08/2020