

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 :

Date: 24-05-2019

To,
The Listing Operations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Disclosure of Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 that Board Meeting of the Company held on today which commenced at 11.30 A.M and concluded at 12.35 P.M inter alia:-

1. Approved the Resignation of M/s. Agarwal Saha & Associates as Statutory Auditor of the Company.
2. Approved the Appointment of M/s J.K Sarawgi & Associates as Statutory Auditor
3. Accepted the Appointment of Mr. Anurag Fatehpuria Practising Company Secretaries (Membership No: 34471, CoP No: 12855), Kolkata as Secretarial Auditor of the Company.
4. Approved the Appointment of Ms. Nikita Sureka as Company Secretary & Compliance Officer
5. accepted the Addendum to the Business transfer Agreement(BTA) executed between the Company and United Wines
6. Approved the closure of Escrow Account maintained with HDFC Bank opened at the time of Initial Public Offer.
7. Approved the notice of Extra ordinary general meeting to be held on 21st June, 2019.

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

