

# 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: 10-08-2019

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 12:30 P.M and concluded at 01:10 P.M inter alia:-

1. Approved and taken note of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2019 submitted to the Exchange.
2. Approved and taken note of Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Statement of Investors Complaints received and solved for the quarter ended 30<sup>th</sup> June, 2019.
3. The Board of Directors approved the renewal of working capital limit with the Bankers of the Company.

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**

