

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL, UNIT 603
6TH FLOOR KOLKATA-700020
CIN: L15500WB2012PLC185821

To
Board of Directors
Northern Spirits Limited
5A, Woodburn Park Road,
Woodburn Central
Unit-603, 6th Floor
Kolkata-700020

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23rd day of June, 2021 at 11.30 A.M to consider and approve the Audited Financial Statement for the Financial year ended 2020-2021.

We request you to kindly make it convenient to attend the above Meeting.

Thanks & Regards

For Northern Spirits Limited

Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka
Company Secretary

Place: Kolkata
Date: 15/06/2021