

NORTHERN SPIRITS LIMITED

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

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

Date: 16/05/2022

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25th day of May, 2022 at 04:00 P.M at the registered office of the Company situated at 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020 (West Bengal).

The Agenda of the business meet is:

1. To consider and approve the Audited Financial Statements along with the Statutory Auditor's Report for the Financial Year 2021-2022.
2. To appoint Mr. Anurag Fatehpuria (Practising Company Secretary) as the Secretarial Auditor of the Company for the Financial Year 2021-2022.
3. To consider the applicability of Corporate Social Responsibility (CSR) under section 135 of the Companies Act, 2013 from Financial Year 2021-2022 and constituting a CSR Committee to comply with applicable provisions under the Act.

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

Thanks & Regards

NORTHERN SPIRITS LIMITED

Northern Spirits Ltd.

Abhijeet Prasad
Company Secretary

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Company Secretary

