



NORTHERN PROJECTS LIMITED

Date: 20th May, 2017

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
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The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

RE: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at the Registered Office of the Company, to interalia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED


[G.K. AGARWAL]
DIRECTOR & COMPLIANCE OFFICER