



NORTHERN PROJECTS LIMITED

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
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FAX : (033) 3021-6863
E-mail : northernproj@northernproj.co.in
CIN : L45400WB1983PLC035987

Date: 25th June, 2020

✓ The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

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

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 29th June, 2020**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

[G.K. AGARWAL]
DIRECTOR