



NORTHERN PROJECTS LIMITED

Date: 5th February, 2019

The Secretary
Bombay Stock Exchange Limited
P. J. 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 (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2019 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review by the Statutory Auditors, for the quarter ended 31st December, 2018.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

Ranu Deo Talukdar

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
FAX: (033) 3021-6863
E-mail : northernproj@northernproj.co.in
CIN: L45400WB1983PLC035987