



## NORTHERN PROJECTS LIMITED

Date: 7<sup>th</sup> August, 2018

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> 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 Tuesday, 14<sup>th</sup> August, 2018 at the Registered Office of the Company, interalia, 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 30<sup>th</sup> June, 2018.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER

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