



NORTHERN PROJECTS LIMITED

Date: 9th April, 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) Rules, 2009, a Meeting of the Board of Directors of the Company will be held on Tuesday, 9th April, 2019 at the Registered Office of the Company, inter alia, to consider and discuss the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

Ranu Deo Talukdar

**[RANU DEY TALUKDAR]
COMPANY SECRETARY & COMPLIANCE OFFICER**

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