

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated:- 14.02.2019

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051.

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 14th February, 2019

The Meeting of Board of Directors of Antarctica Limited was held on Thursday, 14th February, 2019. The Board of Directors of the Company has inter-alia:

1. Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report from the Statutory Auditors for the said period are attached herewith.

We would like to inform that the meeting of the Board of Directors of the Company commenced at 11am and concluded at 11:30am

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Antarctica Limited

Ruma Suchanti

Company Secretary & Compliance Officer
Membership No. A13794

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

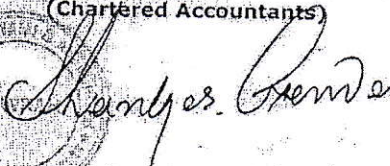
Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010

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**STATEMENT OF STANDLONE UNAUDITED RESULTS FOR QUARTER
 AND NINE MONTHS ENDED 31ST DECEMBER, 2018**


Particulars	Rs. in Lacs.					
	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2018 (Unaudited)	30/09/2018 (Unaudited)	31/12/2017 (Unaudited)	31/12/2018 (Unaudited)	31/12/2017 (Unaudited)	
1. Income						
(a) Revenue from Operations	26.35	24.34	56.52	122.77	143.23	225.97
(b) Other Income	0.00	0.00	0.00	0.00	0.00	2.08
Total Income	26.35	24.34	56.52	122.77	143.23	228.05
2. Expenses						
(a) Cost of Material Consumed	8.17	8.13	25.52	40.34	56.02	93.18
(b) Change in Inventories of Finished Goods	(1.07)	(11.26)	(6.19)	(14.85)	(24.61)	(26.06)
(c) Excise Duty	(0.13)	0.22	0.00	0.22	0.00	0.00
(d) Employee Benefits Expenses	9.26	6.24	7.87	21.57	23.24	29.34
(e) Finance Cost	0.16	0.16	0.03	0.47	0.44	0.47
(f) Depreciation and Amortisation Expenses	2.10	2.10	2.05	7.82	11.15	14.51
(g) other Expenses	21.44	24.73	19.82	76.41	63.35	95.25
Total Expenses	39.93	30.32	49.10	131.98	129.59	206.69
3. Profit before exceptional item and tax	(13.58)	(5.98)	7.42	(9.21)	13.64	21.36
4. Exceptional Item-(Income)/Expenses	0.00	0.00	0.00	0.00	0.04	(0.04)
5. Profit before Tax	(13.58)	(5.98)	7.42	(9.21)	13.68	21.32
6. Tax Expenses-						
- Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
- Deferred Tax	0.00	0.00	0.00	0.00	0.00	(0.58)
7. Profit after tax	(13.58)	(5.98)	7.42	(9.21)	13.68	20.74
8. Other Comprehensive Income/(Expenses)						
-Item that will not be reclassified to profit or loss(net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
-Item that will be reclassified to profit or loss(net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
10. Paid-up Equity share capital(Face Value Rs 1/- each)	1550.10	1550.10	1550.10	1550.10	1550.10	1550.10
11. Other Equity excluding Revaluation Reserves	0.00	0.00	0.00	0.00	0.00	0.00
12. Earning per share-Basic & Diluted	(0.00876)	(0.0039)	0.0048	(0.0059)	0.0088	0.0134

For & on behalf of
SHANKAR GOSWAMI & ASSOCIATES
 (Chartered Accountants)


(C.A. SHANKAR GOSWAMI)
 Regn. No. 328460E
 Membership No. 306108

Dated,
14th February 2019

For ANTARCTICA LIMITED


Rohit Kulkarni
 Director

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

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NOTES:

1. The above audited financial results have been reviewed by the audit committee at their meeting held on 14th February, 2019 and approved by the Board of Directors at their meeting held on 14th February, 2019.
2. The above unaudited financial results has been prepared in accordance with the Indian Accounting Standards (Ind AS) as required under 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016.
3. The Company operates mainly in one business segment, viz. Paper printing and packaging boxes thereby the segment reporting as required is not applicable.
4. The prior period's figure have been regrouped / reclassified wherever necessary to conform to current quarter / period's classification.

For and on behalf of the Board of Directors

~~ANTARCTICA LIMITED~~

Polina K. Kulkarni

Director

DIN: 00679976

Place- Kolkata
Date- 14.02.2019

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)
Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010



SHANKAR GOSWAMI & ASSOCIATES

CHARTERED ACCOUNTANTS

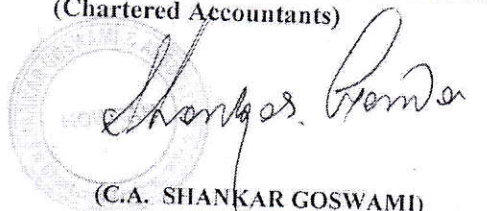
Limited Review Report to the Board of Directors,
M/s. Antarctica Limited,
1A, Vidyasagar Street,
Kolkata-700 009.

We have reviewed the accompanying statement of unaudited standalone financial results of Antarctica Limited for the quarter and nine months ended 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (IND AS 34) prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Perform by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For & on behalf of SHANKAR GOSWAMI & ASSOCIATES
(Chartered Accountants)



(C.A. SHANKAR GOSWAMI)

Regn. No. 328460E

Membership No.306108

Dated, Howrah the
14th February ' 2019

Office : 8/2/1/1, Narasingha Dutta Road, Kadamtala, Howrah - 711 101

Residence : 16, Chowdhuri Para, Kona, Howrah - 711 114

Ph. : 8240717118 ♦ **Email :** cashankargoswami@gmail.com