

# 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



Date: 10/09/2020

The Director

**Listing and Market Operations**

The National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the newspaper advertisements published on **9th September, 2020** in **The Echo of India (English)** and **Arthik Lipi (Bengali)** for giving Notice of the 28th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2020 at 2.00 p.m. at Registered Office Address 1A, Vidyasagar Street, Kolkata -700009.

This is for your information and records.

This information shall also be available on website of the Company at <http://www.antarctica-packaging.com/>.

Yours truly

For Antarctica Limited

**Rohit Kuthari**  
Whole-time Director  
DIN: 00679976



The Company has adopted the reporting periods beginning on or after 1st April 2019. Application of Ind AS 116 does not have any impact on the financial statements of the Company.

7 The government of India has pronounced section 115BAA of the Income Tax Act, 1961 through Taxation Laws (Amendment) Ordinance, 2019. The company has calculated the taxes on income for the quarter and year ended 31st March, 2020 as per the new provisions considering the new tax rates @22% and 4% Cess.

8 The Company has considered possible risk that may result from the pandemic relating to COVID-19 and expects to execute carrying the amount of all its assets including inventories, receivables, and other financial and non-financial assets in the ordinary course of business based on the internal and external information available up to the date of approval of these financial results of the Company. The company will continuously monitor any material changes in future economic conditions.

9 Previous period figures have been re-grouped/re-arranged wherever necessary.

For & on behalf of the Board of Directors  
**Hemant Kumar Khaitan**  
Managing Director  
DIN - 00220049

Place : Kolkata  
Date : 5th September, 2020

**SALEM ERODE INVESTMENTS LIMITED**  
(CIN) : L31200WB1931PLC007116

Regd. Office : 14, Motilal Nehru Road, Kolkata - 700029  
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121  
Telephone No.: 00 91(0480) : 2828071  
E-mail: salemeroinvestmentsltd@gmail.com and cs@icifincorp.com  
Website: www.salemerode.com

**NOTICE**

Notice is hereby given that pursuant to regulations 29 read with 33 and 47 of SEBI (Listing Obligations and Disclosures Requirement) Regulation 2015, 5th Board Meeting of the board of directors of the company is scheduled to be held on Tuesday, the 15th of September, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121 at 11:00 A.M., inter alia, to consider and approve the quarterly financial results for the quarter ended 30th June, 2020 and to consider any other item with the permission to the chair.

The intimations is also available on the stock exchange BSE Limited (www.bseindia.com) where the company's share are listed and on the company's Website (www.salemerode.com)

Place : Irinjalakuda  
Date : 7th of September, 2020

**Important Request to Shareholders:**

1. Update E-mail id, Mobile Number and bank Account details with a. Company, DP and R&T Agent or b. Email us at salemeroinvestmentsltd@gmail.com
2. Dematerialise your share from physical, in case not yet done.
3. Update your latest communication address with R&T Agent

By Order of Board of Directors  
Salem Erode Investments Limited  
S/d  
**Manisha N. Menon**  
Company Secretary  
Mem. No: 33083

unaudited financial results (standalone) for the quarter ended 30th June, 2020.  
The said notice is also available on the website of the Company at www.radhikaeports.co.in.

By order of the Board  
For RADHIKA EXPORTS LIMITED  
Sd/-

**Bijay Kumar Pasari**  
Director  
DIN - 00101082

Place - Kolkata  
Dated - 08.09.2020

**KONARK (INDIA) LIMITED**

16, INDIA EXCHANGE PLACE, KOLKATA - 700001  
CIN - L67120WB1982PLC035036  
Phone - 2230-3571/72, Email - office@bipasaril.com

**NOTICE**

Notice is hereby given that pursuant to provisions of regulation 29(1)(a) read with regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020, to inter-alia, to consider the unaudited financial results (standalone) for the quarter ended 30th June, 2020.

The said notice is also available on the website of the Company at www.konarkindia.co.in.

By order of the Board  
For KONARK (INDIA) LIMITED  
Sd/-

**Bijay Kumar Pasari**  
Director  
DIN - 00101082

Place - Kolkata  
Dated - 08.09.2020

**THE UNITED PROVINCES SUGAR COMPANY LIMITED**

CIN: L40100WB1924PLC004929  
Regd. Office: LORDS, 7/1 Lords Sinha Road, Room Nos. 201 & 203,  
Kolkata - 700 071, West Bengal  
E-mail: upscimumbai@rediffmail.com

**NOTICE**

1. Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th September, 2020 at 11.45 A.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
- The said Notice may be accessed on the website of the Company at the link: www.unitedprovincessugar.com

FOR THE UNITED PROVINCES SUGAR COMPANY LIMITED

Place : Kolkata  
Date : 07.09.2020

Sd/-  
**Arvind K. Kanoria**  
Managing Director

OF SATYAM KUMAR. I WANT TO MARRY WITH SITARA PARWEEN D/O- MD ASGHAR ALI, RESIDENT AT RAILPAR BABU TALAB P/O. ASANSOL. DIST PASCHIM BARDHAMAN VIDE AN AFFIDAVIT ON 09/07/2020 EXECUTIVE MAGISTRATE ATASANSOL COURT.

1st Floor, 8 Ganesht Chandra Avenue, Kolkata - 700 013 on **Tuesday 15th September, 2020** to consider and take on record inter-alia, the Unaudited Quarterly Results of the Company for the quarter ended 30th June, 2020.

For PNC Capital Trust Ltd.  
Sd/-

**Arun Kumar Khemka**  
Director  
Date : 05/09/2020

Kolkata - 700 013 on **Monday 14th September, 2020** to consider and take on record inter-alia, the Unaudited Quarterly Results of the Company for the quarter ended 30th June, 2020.

For Globe Stocks & Securities Ltd.  
Sd/-

**Sunil Kumar Tikekar**  
Director  
Date : 05/09/2020

**ANTARCTICA LIMITED**

Registered Office: 1A, Vidyasagar Street, Kolkata-700009  
CIN: L22219WB1991PLC051949

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email: info@antarctica-packaging.com  
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**NOTICE**

Notice is hereby given that 28th AGM of shareholders to be held on Tuesday, 29th September, 2020 at 2.00 P.M. at Registered Office Address 1A, Vidyasagar Street, Kolkata-700009. Electronic copy of the Notice and Annual Report along with Attendance Slip and Proxy Form sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication. The said Annual Report is available at the website of the company http://www.antarctica-packaging.com/as well as website of NSE Ltd. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25.09.2020 to Tuesday, 29/09/2020 (both days inclusive). Members whose name are recorded as on the cut-off date i.e., Tuesday, 22.09.2020 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The period for remote e-voting begins Saturday, 26/09/2020 (9:00 am) and ends on Monday 28/09/2020 (5:00 PM). Persons becoming Members after sending of the Notice of the AGM but on or before cut-off date i.e., Tuesday, 22/09/2020 may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for user ID and password. In case of any queries connected with e-voting, please see e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Place: Kolkata  
Date : 08.09.2019

For ANTARCTICA LIMITED  
**Ruma Suchanti**  
Company Secretary  
Membership No. A13794

Dt. 09.09.2020

