



Polar Industries Ltd.

Regd. Office : 18, Rabindra Sarani, Poddar Court Building, Kolkata - 700 001

Phone : (033) 2225-3480 / 2237-8124, Fax : (033) 2235-3443

Website : www.polarinc.com

September 29, 2011

The Manager
Listing Department
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Manager
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C - 1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation w.r.t. section 163(1) of the Companies Act, 1956

Dear Sir,

This is to inform you that the Company has passed a **Special Resolution in the 28th Annual General Meeting of the Company** regarding keeping of Registers and Records to which provision of Section 163 is applicable, at a place other than the Registered Office of the Company.

With reference to the above kindly note and take on record that the "the Registers and Records of the Company shall be kept at 113 Park Street, Poddar Point, 8th Floor, Kolkata - 700 016 instead of 18 Rabindra Sarani, Poddar Court Building, Kolkata - 700 001, the Registered Office of the Company since the Company Secretary is available at the mentioned address."

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,
For Polar Industries Limited


(Santa Agarwal)
Company Secretary