



Antarctica Limited

Regd. Office : 1A, Vidyasagar Street, Kolkata-700 009 © 033-23608308

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CIN NO: L22219WB1991PLC951949; Website: www.antarctica-packaging.com

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October 27, 2015

To,
The Manager - Listing,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai 400051
Fax: 02226598237/02226598238

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of our Company will be held on 5th November, 2015, to consider, inter-alia, the Un-Audited Accounts of the Company for the Quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,
For Antarctica Limited,



Ranjan Kuthari
Managing Director.

PACKAGING Unit : Plot No : 1, Sector No : 1, **FALTA SPECIAL ECONOMIC ZONE**, Falta, 24-Parganas (South)

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