



Antarctica Limited

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

Fax : 91-33-2350 7658 • E-mail : info@antarctica-packaging.com
CIN NO: L22219WB1991PLC951949; Website: www.antarctica-packaging.com

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September 30, 2015.

To,
The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai 400051
Fax no: 02226598237 / 02226598238

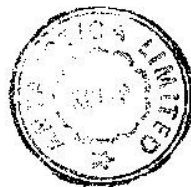
Sir,

As per clause 31(d) of the Listing Agreement, we are hereby submitting the proceedings of 23rd Annual General Meeting of the Company held on 29th September 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Antarctica Limited



Ranjan Kuthari
Managing Director

Encl: as above