Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009
Ph: 033-23608308, Fax: 91-33-23507658
Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com
CIN No.: L22219WB1991PLC051949

02/08/2016

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

Dear Sir,

We are submitting herewith book closure notice in connection with 24th Annual General Meeting of the members of the Company to be held on Wednesday, 21st September, 2016.
While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within the prescribed period from the date of receipt.

Thanking You,

Yours faithfully,

For ANTARCTICA LIMITED

Managing Director

Antarctica Limited

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Under Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

INTIMATION OF BOOK CLOSURE/RECORD DATE BY LISTED COMPANIES TO THE EXCHANGE

02/08/2016

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

ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: ANTARCTICA LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
ANTGRAPHIC	Equity Share	15th September,2016 to 21th September,2016 (both days inclusive)	-	Ensuing AGM to be held on Wednesday, 21st September, 2016

For ANTARCTICA LIMITED

Managing Director