



Antarctica Limited

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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,

SUB : VOTING THROUH ELECTRONIC MEANS IN CONNECTION WITH 24TH
ANNUAL GENERAL MEETING TO BE HELD ON 21ST SEPTEMBER,2016

Dear Sir/ Madam,

Please take note that the Company has fixed Wednesday, the 14th September,2016 as the cut off date for the shareholders of the Company holding shares either in physical form or in demat form, who may cast their vote electronically.

Thanking You,

Yours faithfully,

For ANTARCTICA LIMITED

Managing Director