Antarctica Limited

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CIN No.: L22219WB1991PLC051949
Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Dated: 27/08/2018

The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051

Dear Sirs,

Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015 – Intimation of Annual General Meeting, Book Closure and E-Voting

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 26th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 28th September, 2018 at 11:00 AM at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata -700009.

We also inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from Monday, 24/09/2018 to Friday, 28/09/2018 (both days inclusive) for the purpose of AGM.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

a) Date and time of commencement of e-Voting – Tuesday, 25/09/2018 (9:00 am).

b) Date and time of end of e-Voting - Thursday, 27/09/2018 (5:00 pm).

c) Cut-off date for determining the eligibility to vote by electronic mean or in AGM – Thursday, 20/09/2018.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
For **Antarctica Limited**

Ranjan Kuthari
Managing Director
DIN: 00679967