



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

July 12, 2016

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 Sir,

Re : Compliance under Regulation 30 Schedule III Part A(7) of SEBI (LODR) Regulations, 2015
Sub : Resignation of Mr. Tushar Ash, an Independent Director of the Company

Dear Sir,

The resignation of Mr. Tushar Ash, an Independent Director was considered by the Board of Directors at the meeting held on 30th May, 2016. The Board accepted Mr. Tushar Ash resignation and agreed that his last day with Antarctica Ltd will be 31st May, 2016. Accordingly Mr. Tushar Ash will no more be a Director of the Company from 1st June, 2016.

The Board unanimously thanked Mr, Tushar Ash for his service to Antarctica Ltd over the past years, and wished him all success in the years ahead.

Kindly take the above on your record and disseminate the same.

Thanking You.

Yours faithfully,
For Antarctica Limited

Ranjan Kuthari
(Managing Director)