

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Dated:- 07.02.2018



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 Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 7th February, 2018

The Meeting of Board of Directors of Antarctica Limited was held on Wednesday, 7th February, 2018. The Board of Directors of the Company has inter-alia:

1. Unaudited Standalone Financial Results of the Company for the quarter/ Nine Month ended on 31th December, 2017, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report from the Statutory Auditors for the said period are attached herewith.

We would like to inform that the meeting of the Board of Directors of the Company commenced at 11:00am and concluded at 11:30am

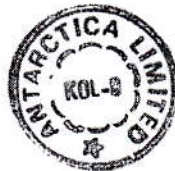
You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Antarctica Limited

Ranjan Kuthari
Managing Director
DIN: 00679967



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STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDLONE) FOR QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2017

Particulars	Rs in lac					
	Quarter Ended			Nine Month Ended		
	31/12/2017 (Unaudited)	30/09/2017 (Unaudited)	31/12/2016 (Unaudited)	31/12/2017 (Unaudited)	31/12/2016 (Unaudited)	
1. Income						
(a) Revenue from Operations	56.52	41.94	65.26	143.23	192.70	
(b) Other Income	0.00	0.00	0.00	0.00	0.00	
Total Income	56.52	41.94	65.26	143.23	192.70	
2. Expenses						
(a) Cost of Material Consumed	25.52	14.75	24.90	56.02	64.08	
(b) Change in Inventories of Finished Goods	(6.19)	(10.27)	(0.15)	(24.61)	2.77	
(c) Employee Benefits Expenses	7.87	9.24	10.27	23.24	25.86	
(d) Finance Cost	0.03	0.35	0.10	0.44	0.37	
(e) Depreciation and Amortisation Expenses	2.05	5.02	2.74	11.15	11.00	
(f) other Expenses	19.82	20.89	20.87	63.35	64.65	
Total Expenses	49.10	39.98	58.73	129.59	168.73	
3. Profit before exceptional item and tax	7.42	1.96	6.53	13.64	23.97	
4. Exceptional Item-Income/(Expenses)	0.00	0.00	0.10	0.04	0.03	
5. Profit before Tax	7.42	1.96	6.63	13.68	24.00	
6. Tax Expenses-						
- Current Tax	0.00	0.00	0.00	0.00	0.00	
- Deferred Tax	0.00	0.00	0.00	0.00	0.00	
7. Profit after tax	7.42	1.96	6.63	13.68	24.00	
8. Other Comprehensive Income/(Expenses)						
-Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
-Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
9. Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	
10. Paid-up Equity share capital(Face Value Rs 1/- each)	1550.10	1550.10	1550.10	1550.10	1550.10	
11. Other Equity excluding Revaluation Reserves	0.00	0.00	0.00	0.00	0.00	
12. Earning per share-Basic & Diluted	0.0048	0.0013	0.0043	0.0088	0.0155	



For ANTARCTICA LIMITED

Managing Director

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010

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NOTES:

1. The above unaudited financial results have been reviewed by the audit committee at their meeting held on 7th February, 2018 and approved by the Board of Directors at their meeting held on 7th February, 2018.
2. The Statutory auditors of the Company have conducted a limited review of the above unaudited financial results for the quarter/ nine month ended 31st December, 2017.
3. The above unaudited financial results has been prepared in accordance with the Indian Accounting Standards (Ind AS) as required under 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2016.
4. Reconciliation of profit between Ind AS and previous GAAP for the quarter and nine months ended December, 2016

Particulars	Quarter ended	Nine Months ended
	31.12.2016	31.12.2016
Net profit After Tax as per Indian GAAP	663183.70	2400161.25
Ind AS adjustments increasing net profit	-	-
Net Profit before Other Comprehensive Income as per Ind AS	-	-
Other Comprehensive Income	-	-
Total Comprehensive Income as per Ind AS	663183.70	2400161.25

5. The prior period's figure have been regrouped / reclassified wherever necessary to conform to current quarter / period's classification.

For and on behalf of the Board of Directors

Ranjan Kuthari
Managing Director
DIN: 00679967

Place- Kolkata
Date- 07.02.2018



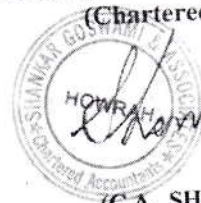
Limited Review Report to the Board of Directors,
M/s. Antarctica Limited,
1A, Vidyasagar Street,
Kolkata-700 009.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Antarctica Limited for the quarter & nine months ended 31st December, 2017 attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement. Management has adjusted these results for the differences in the accounting principles adopted by the Company on transition to the Indian Accounting Standards (Ind AS) and presented a reconciliation for the same, which has been approved by the Company's Board of Directors but the same has not been subjected to a limited review.

For & on behalf of SHANKAR GOSWAMI & ASSOCIATES
(Chartered Accountants)



(C.A. SHANKAR GOSWAMI)
Regn. No. 328460E
Membership No.306108

Dated, Howrah the
7th February ' 2018

Office : 8/2/1/1, Narasingha Dutta Road, Kadamtala, Howrah - 711 101
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