

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: 09/09/2019

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: Newspaper Advertisement for Dispatch of Notice of 27th Annual General Meeting and remote e-Voting information

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a copy of the advertisement published in **The Echo of India (English)** dated Saturday, 07/09/2019 and **Arthik Lipi (Bengali)** dated Saturday, 07/09/2019 regarding dispatch of Notice of the 27th Annual General Meeting, relevant date for voting through electronic means and e-Voting information.

The above is also being uploaded on the website of the Company www.antarctica-packaging.com.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Antarctica Limited

Ruma Suchanti

Company Secretary

Membership No. A13794

Email: smn1098@rediffmail.com, WebSite: www.sharpinvestmentsltd.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Monday, September 30, 2019 at 10.00 A.M at Sardarprashad, 11, Dr. Rajendra Prasad Sarani, 5th Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 13th July, 2019 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for copy of the same by writing to the Compliance officer at smn1098@rediffmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated July 13, 2019.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 2. Date of completion of dispatch of Notice of AGM and Annual Report is September 7, 2019.
 3. The e-voting period shall commence on Friday, September 27, 2019 at 10.00 a.m.
 4. The e-voting period shall end on Sunday, September 29, 2019 at 5.00 p.m.
 5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 23, 2019, may cast their vote electronically on all the business as set out in the Notice of AGM.
 6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or smn1098@rediffmail.com
 7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.cdsi.com> or contact NSDL at the following toll free no.: 1800-222-990.
- Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24, 2019 to Monday, September 30, 2019, (both days inclusive) for the purpose of AGM.

Place: Kolkata
Date: 04.09.2019

By Order of the Board of Directors
sd/- Sandip Kumar Bej

AFFIDAVIT

(6th Floor), 11, Rajendra Nath Mukherjee Road, Kolkata-700 001 (India)

NOTICE

Notice is hereby given that as per provisions of Companies Act, 2013 the Register of Members of the Company will remain closed from 16th September, 2019 to 30th September, 2019 (Both days inclusive) for the purpose of Annual General Meeting to be held on 30th September, 2019 at 11-15 A.M. Notice and Accounts are being posted separately

By order of the Board
Place: Kolkata
Dated : 06.09.2019
Basant Kumar Nahata
Director

ANTARCTICA LIMITED

Registered Office: 1 A, Vidyasagar Street, Kolkata - 700009

CIN: L22219WB1991PLC051949

Website: www.antarctica-packaging.com

email: info@antarctica-packaging.com

Phone: 033-23608308, Fax: 033-23507658

NOTICE

Notice is hereby given that 27th AGM of shareholders to be held at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata - 700009 on Monday, 30/09/2019 at 11.00 AM. Copies of Notice of AGM has been dispatched to members as on cut-off date. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 26/09/2019 to Monday, 30/09/2019 (both days inclusive). Members whose name are recorded as on the cut-off date i.e., Monday, 23/09/2019 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The period for remote e-voting begins on Friday, 27/09/2019 (9:00 am) and ends on Sunday, 29/09/2019 (5:00 pm). Persons becoming Members after dispatch of the Notice of the AGM but on or before cut-off date i.e., Monday, 23/09/2019 may write to NSDL at evoting@nsdl.co.in requesting for user ID and password. In case of any queries connected with e-voting, please see e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in.

For ANTARCTICA LIMITED
Ruma Suchanti
Company Secretary
Membership No. A13794

Place: Kolkata
Date: 06.09.2019

J. J. FINANCE

secretarial@jjauto.org or jjfc@jjauto.org. Attention is also invited to Notes to the 36th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

The Company has appointed Mr. Ramakant Surelia (Sharma), Advocate, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the Section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholder may refer the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Members holding shares in physical mode are requested to inform about change of address/e-mail IDs/dividend mandate/ECS requests, if any, to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

By Order of the Board
For J. J. Finance
Corporation Limited

Sd/-
Anil Jhunjhunwala
Director
DIN: 00128717

Place: Kolkata
Date: 06th September, 2019



স্টাফ রিপোর্টার : 'পৃথিবীর কথা' একটি উৎকৃষ্ট এবং পরিবেশ সচেতন পুতুল নাটক, আয়োজিত হয়েছিল কলকাতার ট্যাংরা অঞ্চলের 'ধুমকেতু প্যাপেট থিয়েটার' প্রাঙ্গণে। নাটকটির প্রযোজনা ছিলেন বিশ্বজিৎ হাজরা, যিনি ২০১৭ সালে সংস্কৃতি মন্ত্রক, ভারত সরকারের কর্তৃক দিলীপ মণ্ডলের প্রশিক্ষণের অধীনে পুতুলের ক্ষেত্রে 'সিনিয়র ন্যাশনাল স্কলারশিপ টু দা ইয়ং আর্টিস্টস' অর্জন করেছিলেন। নাটকের মূল বিষয়-শান্তনু নামে একটি ছেলে তার স্বপ্নে দেখে পৃথিবী এবং পৃথিবী বলে ওঠে 'তোমরা আমায় দূষিত এবং ধ্বংস করে ফেলেছে, তাই পৃথিবীর কোনও প্রাণী আর বাঁচবে না।' তখন শান্তনু নানা প্রশ্ন শুরু করলে পৃথিবী তাকে বিভিন্ন নদী, পাহাড়, পর্বত এবং বন জঙ্গলের কাছে নিয়ে গিয়ে দেখায় মানুষ কিভাবে প্রকৃতিকে ধ্বংস করেছে। এই দেশে শান্তনু ভয়ে পৃথিবীর কাছে শরণাপন্ন হয় এবং তার কাছ থেকে বাঁচার উপায় জানতে চায়।

Shibpur Sub-Division

ANTARCTICA LIMITED
Registered Office: 1A, Vidyasagar Street,
Kolkata - 700009
CIN: L22219WB1991PLC051949
Website: www.antarctica-packaging.com,
email: info@antarctica-packaging.com
Phone: 033-23608308 Fax: 033-23607658

NOTICE
Notice is hereby given that 27th AGM of share-holders to be held at Ramnandan Library Hall, 267, Acharya Pratulla Chandra Road, Kolkata - 700009 on Monday, 30/09/2019 at 11.00 AM. Copies of Notice of AGM has been dispatched to members as on cut-off date. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 26/09/2019 to Monday, 30/09/2019 (both days inclusive). Members whose name are recorded as on the cut-off date i.e., Monday, 23/09/2019 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The period for remote e-voting begins on Friday, 27/09/2019 (9:00 am) and ends on Sunday, 29/09/2019 (5:00 pm). Persons becoming Members after dispatch of the Notice of the AGM but on or before cut-off date i.e., Monday, 23/09/2019 may write to NSDL at evoting@nsdl.co.in requesting for user ID and password. In case of any queries connected with e-voting, please see e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in.

For ANTARCTICA LIMITED
Ruma Suchanti
Company Secretary
Membership No. A13794
Place: Kolkata
Date: 06.09.2019

ডিউক কমার্স লিঃ-এর পক্ষে
বিশ্বজিৎ দাস কাননগো
ডিরেক্টর
স্থান: কলকাতা
তারিখ: ৬ সেপ্টেম্বর, ২০১৯
DIN-0486608

রনসন ট্রেডার্স লিঃ

রেজি. অফিস: ৯/১, আর এন মুখার্জী রোড,
৬ষ্ঠ তল কলকাতা-৭০০০০১
Tel: 2242 9956, 2248 7068, Fax: 2248 6369
E-mail: ronsontaders@birlasugar.org
CIN: L51909WB1992PLC035358
Website: www.ronsontaders.com

বিজ্ঞপ্তি

কোম্পানি তালিকাভুক্ত কর্তৃক রেজিস্ট্রেশন ২৯ এর সঙ্গে
পতনীয় রেজিস্ট্রেশন ৩৭ এর সেরি (কোম্পানি দায় ও
ব্যাংকমুক্ত বিবরণী) রেজিস্ট্রেশনস, ২০১৫ অনুসারে
এতদ্বারা বিজ্ঞপ্তি করা হচ্ছে যে, ৩০ জুন, ২০১৯ তারিখে
সমাপ্ত ত্রৈমাসিকের অনির্দিষ্ট আর্থিক ফলাফলের বিবরণী
আলোচনা ও অনুমোদনের জন্য ১৩ সেপ্টেম্বর, ২০১৯
তারিখে কোম্পানির রেজি অফিস পরিচালকবর্গের একটি
সভা অনুষ্ঠিত হবে।
উক্ত সভা পাওয়া যাবে কোম্পানির ওয়েব সাইট
Website: www.ronsontaders.com, পাওয়া
যাবে।

বোর্ডের আদেশানুসারে
রনসন ট্রেডার্স লিঃ-এর পক্ষে
আশোক কুমার দাগা
ডিরেক্টর
স্থান: কলকাতা
তারিখ: ৬ সেপ্টেম্বর, ২০১৯
DIN 03621528

সান ফান্ড ম্যানেজমেন্ট লিমিটেড

রেজি. অফিস: ৩, ব্রিটিশ ইন্ডিয়া স্ট্রিট, কলকাতা - ৭০০ ০৬৯
CIN: L67120WB1994PLC066816 TEL: 033-22481860 Email: sunfund1994@gmail.com
৩০ জুন, ২০১৯ তারিখে সমাপ্ত ত্রৈমাসিকের অনির্দিষ্ট আর্থিক ফলাফলের বিবরণী
অংশ ১:

বিবরণ	সমাপ্ত ত্রৈমাস		সমাপ্ত বছর	
	৩০.০৬.২০১৯ (অনির্দিষ্ট)	৩১.০৩.২০১৯ (নির্দিষ্ট)	৩০.০৬.২০১৮ (অনির্দিষ্ট)	৩১.০৩.২০১৯ (নির্দিষ্ট)

নেল্লিমারলা জুট মিলস কোম্পানি লিমিটেড

রেজি. অফিস: ৩এ, শেখরপীর সরণী কলকাতা-৭০০০৭১, পশ্চিমবঙ্গ,
ফোন নং-০৩৩-৪০১০-৩৭০০, ফ্যাক্স-৯১-৩৩-২২৮২-৭৫৭১
CIN: L17125WB1939PLC009667, Email: secretariald@yahoo.com

৭৯ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপ্তি করা যাচ্ছে নেল্লিমারলা জুট মিলস কোম্পানি লিমিটেডের ৭৯তম বার্ষিক সাধারণ
সভা শুক্রবার, ২৭ সেপ্টেম্বর, ২০১৯ তারিখে বিকাল ৪টায় কোম্পানির রেজিস্টার্ড অফিস
শেখরপীর সরণী, কলকাতা-৭০০০৭১ পশ্চিমবঙ্গ ঠিকানায় অনুষ্ঠিত হবে। সভায় কারবার
পরিচালনা বিষয়ে উল্লিখিত বিজ্ঞপ্তি সমস্ত সদস্যগণকে তাদের নথিবদ্ধ ঠিকানায় পাঠিয়ে দেওয়া