



POLAR INDUSTRIES LTD.
Reg. Off.: 18, Rabindra Sarani, Poddar Court Building,
Kolkata – 700 001

NOTICE

Notice is hereby given, that the Registers, Records and documents under the Companies Act, 1956 to which the provision of the section 163(1) applies i.e. Register of Contracts (companies and firms in which directors are interested) maintained u/s 301, Register of Inter-Corporate Loans & Investments maintained u/s 372A, etc. will be kept at 18, Rabindra Sarani, Poddar Court Building, Kolkata-700 001, the Registered Office of the Company, with immediate effect, for it being the natural habitat for such Registers and Records and also because the renovation of the Registered Office is complete and the Company Secretary and Compliance Officer of the Company is available at the said address.

By Order of the Board

For **Polar Industries Ltd.**

Place: Kolkata
Date: 27/12/2011

Sd/-
(Samta Agarwal)
Company Secretary