



## **Polar Industries Limited**

Registered Office: 18, Rabindra Sarani,  
Poddar Court Building, Kolkata-700001

### **NOTICE**

Notice is hereby given that an Annual General Meeting of the Company will be held at '**Natya Shodh Sansthan' Natya Bhavan, EE 8, Sector II, Bidhan Nagar, Kolkata- 700091 on Wednesday, 28<sup>th</sup> September, 2011 at 10 a.m.** to transact businesses as detailed in the Notice, which has been sent to Members individually at their registered address along with the Annual Report for the year ended 31<sup>st</sup> March, 2011. The said Notice and the Annual Report has also been sent electronically to the members (other than those who have requested for physical copy) who have registered their e-mail addresses.

Notice is also hereby given pursuant to section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19<sup>th</sup> September, 2011 to Wednesday, 28<sup>th</sup> September, 2011 both days inclusive.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member. A proxy in order to be effective must be lodged at the registered office of the Company at least 48 hours before the time of the meeting.

Members are hereby informed that the copy of the Annual Report for the year 2010-11 and the Notice convening the 28<sup>th</sup> Annual General Meeting are available on Company's website [www.polarinc.com](http://www.polarinc.com) and also available at the registered office of the Company for inspection during office hours on all working days except Saturday and Sunday.

### **GO GREEN INITIATIVES**

Members holding equity shares of the Company in electronic mode, who have not registered their e-mail address are requested to register their e-mail address through their Depository Participant (DPs) and Members holding equity shares in physical form are requested to register their e-mail addresses with M/s MCS Limited, Registrar and Share Transfer Agent of the Company, to enable us to send the documents through electronic mode in future.

By order of the Board  
For **Polar Industries Ltd.**  
Sd/-

Samta Agarwal  
Company Secretary

Place : Kolkata  
Dated 04/09/2011