Linc Pen & Plastics Ltd. Regd. Off.: Satyam Towers, 3. Alipore Road, Kolkata - 700 027

CIN: L36991WB1994PLC065583 NOTICE

Pursuant to Regulation 47(1)(a) of Listing Regulations, 2015, Notice is hereby given that a meeting of the Board

of Directors will be held on Tuesday. 6th August, 2019 at 4:30 P.M. at the Registered Office of the Company to consider and take on record the Unaudited Financial Results for the

Quarter ended 30th June, 2019. Notice is also available at the website of the Company (http://lincpen.com/

investor-relations/) as well as on the website of the BSE (www.bseindia.

com), NSE (www.nseindia.com) & CSE(www.cse-india.com).

Place: Kolkata Date: 26.07.2019

For Linc Pen & Plastics Ltd. Sd/- N. K. Dujari (Chief Financial Officer &

Company Secretary)

াবশেৰজ্ঞকে এলাকায় গাছ চেনার জন্য নিয়ে গিয়েছিলেন। তেমন্ই ভারত বিখ্যাত একাধিক আয়ুর্বেদিক্

Linc Pen & Plastics Ltd. Read. Off.: Satvam Towers.

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For Linc Pen & Plastics Ltd.
Sd/-.N. K. Dujari
Place: Kolkata (Chief Financial Officer &

Date: 26.07.2019 Company Secretary)