

## ***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 Wednesday, 6th November, 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/Six Months ended 30th September, 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](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) & CSE ([www.cse-india.com](http://www.cse-india.com)).

For Linc Pen & Plastics Ltd.

Sd/- N. K. Dujari

Place : Kolkata (Chief Financial Officer &

Date : 25.10.2019 Company Secretary)

24/10/2019. For details- Visit :-

<http://dainhatmunicipality.org>

Office ph no. 03453-244228,  
377.

**Sd/-  
Chairman  
Dainhat Municipality**

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