

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 Friday, 8th September, 2017 at 04:00 P.M. at its Registered Office of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2017.

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).

For Linc Pen & Plastics Ltd.

Sd/- N. K. Dujari

Place : Kolkata (Chief Financial Officer &
Date : 30.08.2017 Company Secretary)

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For Linc Pen & Plastics Ltd.

Sd/- N. K. Dujari

Place : Kolkata (Chief Financial Officer &

Date : 30.08.2017 Company Secretary)

HOWRAH GASES LIMITED.

CIN: L24111WB1985PLC038480

Regd. Office: 1, Crooked Lane,
Kolkata-700 069. Ph. No.: (033) 2248-5096
E-Mail: howrahgasesltd@gmail.com

NOTICE