

Linc Pen & Plastics Ltd.

Regd. Off. : Satyam Towers,
3, Allpore 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, 10th August, 2018 at 10:30 A.M. at its Registered Office of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2018.

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 : 30.07.2018 Company Secretary)

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Linc Pen & Plastics Ltd.

Regd. Off. : Satyam Towers,
3, Alipore Road, Kolkata - 700 027
CIN : L36991WB1994PLC065583

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For Linc Pen & Plastics Ltd.

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Place : Kolkata (Chief Financial Officer &
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