

# *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 Thursday, 14th December, 2017 at 4.00 P.M. at its Registered Office of the Company to consider and take on record the Unaudited Financial Results for the Quarter/Six Months ended 30th September, 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](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: 04.12.2017 Company Secretary)

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