

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 Saturday, 3rd November, 2018 at 4.00 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, 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: 26.10.2018 Company Secretary)

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