

# ***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 Tuesday, 13th February, 2018 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 / Nine Months ended 31st December, 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: 03.02.2018 Company Secretary)

***Linc Pen & Plastics Ltd.***

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

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For Linc Pen & Plastics Ltd.

Sd/- N. K. Dujari

Kolkata (Chief Financial Officer &

Date: 03.02.2018 Company Secretary)