

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 Wednesday, 30th May, 2018 at 4.00 P.M. at its Registered Office of the Company to consider and take on record the Audited Financial Results for the Year ended 31st March, 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: 19.05.2018 & Company Secretary)

মাওজবকো মঙ্গলবার দুনাতি দমন
কমিশনে হাজির হতে বলা হয়েছে

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RDB RASAYANS LIMITED