

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 Tuesday, 25th August, 2020 at 4:00 P.M. to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2020.

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: 17.08.2020 Company Secretary)

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