

## ***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, 11th February, 2021 at 4.00 P.M. to consider and take on record the Unaudited Financial Results for the Quarter / Nine Months ended 31st December, 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](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) & CSE ([www.cseindia.com](http://www.cseindia.com)).

**For Linc Pen & Plastics Ltd.**

**Sd/- N. K. Dujari**

**(Chief Financial Officer &  
Company Secretary)**

Place : Kolkata

Date: 02.02.2021

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For Linc Pen & Plastics Ltd.

Sd/- N. K. Dujari

(Chief Financial Officer &

Company Secretary)

Place : Kolkata

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