

29th May, 2019

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 28th May, 2019

This is to further inform you that Board of Directors of the company at its meeting held on Tuesday, 28th May, 2019, also approve the following:

- 1) Re-appointment of Shri Deepak Jalan and Shri Alope Jalan as Managing Director and Whole Time Director respectively w.e.f. 01.10.2019 subject to approval of members in the ensuing Annual General Meeting.
- 2) Appointment of Shri Rohit Deepak Jalan as Director - Sales & Marketing (Executive Category) subject to approval of the members at the ensuing Annual General Meeting.
- 3) Appointment of Shri Naresh Pachisia and Shri Anil Kochar, existing Non-Executive, Independent Director, for further period of 5 years from the end of their respective term subject to approval of the members at the ensuing Annual General Meeting.
- 4) Pursuant to the provision of section 188 and other applicable provisions, if any, of the Companies Act, 2013, Shri Utkarsh Alope Jalan appointed as Executive-Business Development of the Company at a monthly remuneration not exceeding Rs. 25,000/- with effect from 1st June, 2019.

The above is for your kind information and record.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.


for N. K. DUJARI
Chief Financial Officer &
Company Secretary

- CC: 1. The Executive Director
The Stock Exchange, Mumbai
2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.

Stock Code - 531241