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Company
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Director)

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 Friday, 7th February, 2020 at 5.30 P.M. at the Registered Office of the Company to consider and take on record the Unaudited Financial Results for the Quarter / Nine Months ended 31st December, 2019.

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: 29.01.2020 Company Secretary)

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N: 00462889

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বিস্তৃতি

য ডিষ্ট্রিক্ট ডেলিগেট (সিভিল জজ জুনিয়ার ডিভিশন)

দ্বিতীয় আদালত

Case No. 8/2018 (Succession)