



30th July, 2015

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Re : Annual General Meeting

Please note that the 21st Annual General Meeting of the Company will be held on 3rd September, 2015 at 3.30 P.M.

As informed to you previously, Share Transfer Books and Register of Members of the Company will remain closed from 27th August to 3rd September, 2015 (both days inclusive) in connection with the holding of the 21st Annual General Meeting of the Company and payment of dividend, which is recommended at the rate of Rs. 2.50 per equity share for the year 2014-15.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LIMITED

N. K. DUJARI
Chief Financial Officer &
Company Secretary

Encl : as above

CC: 1. The Executive Director
The Stock Exchange, Mumbai

Stock Code - 531241

2. The Manager
Listing Department
National Stock Exchange of India Ltd.