

10.08.2017

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

Dear Sir,

Sub: Financial Results for the Quarter ended 30th June, 2017

Please note that the Company is adopting Indian Accounting Standards (IND-AS) from the financial year 2017-18.

As per para 2.6 and 2.7 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company may submit its Un-audited Financial Results for the quarter ended 30th June, 2017 to the Stock Exchanges by 14th September, 2017.

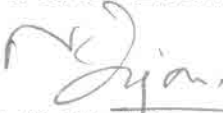
In accordance with the above, the Company proposes to hold the meeting of the Board of Directors for approval of the Un-audited Financial Results for the quarter ended 30th June, 2017 on or before 14th September, 2017.

The above is for your information and record.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.


N. K. DUJARI
Chief Financial Officer &
Company Secretary

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

Stock Code - 531241

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