

12th February, 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 12th February, 2019

This is to inform you that Board of Directors of the company at its meeting held today i.e. on Tuesday, 12th February, 2019, inter-alia approve the following:

1. Appointment of Shri Sanjay Agarwal as an Additional Director (Non-Executive, Independent category) of the Company.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of his appointment as required is enclosed as Annexure-I

2. Appointment of Shri Deepak Jalan, Managing Director of the Company as the Chairman of the Company.
3. Re-constitution of the Nomination and Remuneration Committee: Shri Sanjay Agarwal is nominated to NRC in lieu of Shri Kedar Nath Ranasaria. Further he is also appointed as the Chairman of the Committee in place of Shri Naresh Pachisia, who will now continue as the member of the Committee.
4. Shri Anil Kochar was nominated as a member of the Stakeholder Relationship Committee.

Thanking You,
Yours faithfully,
For LINC PEN & PLASTICS LTD.



N. K. DUJARI
Chief Financial Officer &
Company Secretary

Encl: as above

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

Stock Code - 531241

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| | Reason for change | Shri Sanjay Agarwal is appointed as an Additional Director in the category of Non-executive, Independent Director on the Board of the Company. |
| | Date of Appointment & term of appointment | 12 th February, 2019 Shri Sanjay Agarwal's term as an Additional Director in the category of Non-Executive, Independent Director shall be upto the next Annual General Meeting ('AGM') of the Company to be held in calendar year 2019 and thereafter, subject to approval of the Members at the said AGM, as Non-Executive, Independent Director for a period of 5 years. |
| | Brief Profile | Age: 57 years He is a commerce graduate from Calcutta University and having more than 32 years of rich experience in diverse fields. Shri Sanjay Agarwal is the Managing Director of Century Plyboards (India) Limited and Star Cement Ltd. He is the driving force behind the successful making of 'Century Ply' Brand. He is also the past President of Merchants Chamber of Commerce and is on executive bodies of other reputed trade Committees and organizations. |
| | Relationships between Directors | The aforesaid Director is not related to any Director(s) of the Company. |

