

30<sup>th</sup> August, 2019

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

**Re: Newspaper Advertisement of NCLT convened Meeting of Equity Shareholders,  
Secured and Unsecured Creditors**

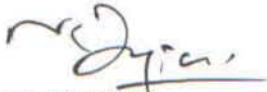
We enclose herewith a copy of each of the newspaper clippings of the advertisement in Business Stanadard (English) and Sukhabar (Bengali).

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

**FORM NO. CAA.2**  
 [Pursuant to Section 230(3)  
 and rule 6 and 7 of  
 Companies (Compromises,  
 Arrangements and Amalgamations)  
 Rules, 2016]  
**BEFORE THE HON'BLE NATIONAL  
 COMPANY LAW TRIBUNAL,  
 KOLKATA BENCH**  
**C.A. (C.A.A.) NO. 809 /KB OF 2019**  
 In the matter of The Companies  
 Act, 2013;

And  
 In the matter of Section 230 read with  
 232 and other applicable provisions  
 of the Companies Act, 2013;

And  
 In the matter of:

**1. LINC WRITING AIDS PRIVATE  
 LIMITED**, a company incorporated  
 under the Companies Act, 1956  
 and having its registered office at  
 Satyam Towers, 3, Alipore Road, 1st  
 Floor, Kolkata 700 027, within the  
 aforesaid jurisdiction.

..... **DEMERGED COMPANY/  
 TRANSFEROR COMPANY**  
 And

**2. LINC RETAIL LIMITED**, a company  
 incorporated under the Companies  
 Act, 1956 and having its registered  
 office at 3, Alipore Road Kolkata  
 700 027 within the aforesaid  
 jurisdiction.

... **RESULTING COMPANY**  
 And

**3. LINC PEN & PLASTICS LIMITED**,  
 a company incorporated under the  
 Companies Act, 1956 and having  
 its registered office at Satyam  
 Towers, 3, Alipore Road, 1<sup>st</sup> Floor,  
 Kolkata 700 027 within the  
 aforesaid jurisdiction.

... **TRANSFEEEE COMPANY**  
 And

In the matter of:

**1. LINC WRITING AIDS PRIVATE  
 LIMITED**

**2. LINC RETAIL LIMITED**

**3. LINC PEN & PLASTICS LIMITED**

... **APPLICANTS**

**Notice of advertisement of the  
 meeting of equity share holders  
 and creditors**

Notice is hereby given that by an order  
 dated 07 August, 2019, the Kolkata  
 Bench of the National Company Law  
 Tribunal has directed meeting of  
 equity shareholders, unsecured  
 creditors and secured creditors of Linc  
 Pen & Plastics Ltd ("Transferee  
 Company") to be held for the purpose  
 of considering, and if thought fit,  
 approving with or without modification,  
 the arrangement proposed to be made  
 between Linc Writing Aids Private  
 Limited ("Demerged Company" or  
 "Transferor Company"), Linc Retail  
 Limited ("Resulting Company") and  
 Linc Pen & Plastics Ltd ("Transferee  
 Company") and their respective  
 creditors and shareholders.

In pursuance of the said order and as  
 directed therein further notice is  
 hereby given that a meeting of equity  
 shareholders of the applicant  
 company No. 3 i.e. Linc Pen & Plastics  
 Ltd will be held at "Shripati Singhania  
 Hall", Rotary Children's Welfare Trust,  
 9-1/2, Chowringhee Road, Kolkata -  
 700 020 on 30th September, 2019 at  
 10:30 a.m., a meeting of secured  
 creditors of Linc Pen & Plastics Ltd will  
 be held at "Shripati Singhania Hall",  
 Rotary Children's Welfare Trust,  
 9-1/2, Chowringhee Road, Kolkata -  
 700 020 on 30th September, 2019 at  
 12:00 p.m. and meeting of unsecured  
 creditors of Linc Pen & Plastics Ltd will  
 be held at "Shripati Singhania Hall",  
 Rotary Children's Welfare Trust,  
 9-1/2, Chowringhee Road, Kolkata -  
 700 020 on 30th September, 2019 at  
 12:45 p.m. at which time and place the  
 respective equity shareholders,  
 secured and unsecured creditors are  
 requested to attend.

Copies of the said scheme of  
 arrangement and of the statement  
 under section 230 read with section  
 232 of the Companies Act, 2013 can  
 be obtained free of charge, at the  
 registered office of the above  
 mentioned applicant companies or at  
 the office of their Advocates,  
 M/s AQUILAW, 8th Floor, 9, Old Post  
 Office Street, Kolkata - 700 001.  
 Persons entitled to attend and vote at  
 the meeting, may vote in person or by  
 proxy, provided that all proxies in the  
 prescribed form are deposited at the  
 registered office of the above named  
 applicant companies from their  
 respective registered address, not  
 later than 48 hours before the meeting.  
 Forms of proxy can be obtained from  
 the registered office of the said  
 applicant companies.

The Tribunal has appointed CS  
 Deepak Kumar Khaitan, Practicing  
 Company Secretary, as chairperson of  
 the aforesaid meetings. The above  
 mentioned arrangement, if approved  
 by the meeting, will be subject to the  
 subsequent approval of the Tribunal.  
 Dated this day of 27th August, 2019

**CS Deepak Kumar Khaitan**  
 (Chairperson appointed for the  
 aforesaid meeting)

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Website: www.c

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\* Not Annualised  
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**FORM NO. CAA.2**  
[Pursuant to Section 230(3)  
and rule 6 and 7 of  
Companies (Compromises,  
Arrangements and Amalgamations)  
Rules, 2016]

**BEFORE THE HON'BLE NATIONAL  
COMPANY LAW TRIBUNAL,  
KOLKATA BENCH**

**C.A. (C.A.A.) NO. 808 /KB OF 2019**  
In the matter of The Companies  
Act, 2013;

And  
In the matter of Section 230 read with  
232 and other applicable provisions  
of the Companies Act, 2013;

And  
In the matter of:

- LINC WRITING AIDS PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956 and having its registered office at Satyam Towers, 3, Alipore Road, 1st Floor, Kolkata 700 027, within the aforesaid jurisdiction.  
.....**DEMERGED COMPANY/  
TRANSFEROR COMPANY**  
And
- LINC RETAIL LIMITED**, a company incorporated under the Companies Act, 1956 and having its registered office at 3, Alipore Road Kolkata 700 027 within the aforesaid jurisdiction.  
.....**RESULTING COMPANY**  
And
- LINC PEN & PLASTICS LIMITED**, a company incorporated under the Companies Act, 1956 and having its registered office at Satyam Towers, 3, Alipore Road, 1<sup>st</sup> Floor, Kolkata 700 027 within the aforesaid jurisdiction.  
.....**TRANSFEEEE COMPANY**  
And

In the matter of:

- LINC WRITING AIDS PRIVATE LIMITED**
- LINC RETAIL LIMITED**
- LINC PEN & PLASTICS LIMITED**

.....**APPLICANTS**

**Notice of advertisement of the meeting of equity share holders and creditors**

Notice is hereby given that by an order dated 07 August, 2019, the Kolkata Bench of the National Company Law Tribunal has directed meeting of equity shareholders, unsecured creditors and secured creditors of Linc Pen & Plastics Ltd ("Transferee Company") to be held for the purpose of considering, and if thought fit, approving with or without modification, the arrangement proposed to be made between Linc Writing Aids Private Limited ("Demerged Company" or "Transferor Company"), Linc Retail Limited ("Resulting Company") and Linc Pen & Plastics Ltd ("Transferee Company") and their respective creditors and shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of equity shareholders of the applicant company No. 3 i.e. Linc Pen & Plastics Ltd will be held at "Shripati Singhania Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata - 700 020 on 30th September, 2019 at 10:30 a.m., a meeting of secured creditors of Linc Pen & Plastics Ltd will be held at "Shripati Singhania Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata - 700 020 on 30th September, 2019 at 12:00 p.m. and meeting of unsecured creditors of Linc Pen & Plastics Ltd will be held at "Shripati Singhania Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata - 700 020 on 30th September, 2019 at 12:45 p.m. at which time and place the respective equity shareholders, secured and unsecured creditors are requested to attend.

Copies of the said scheme of arrangement and of the statement under section 230 read with section 232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the above mentioned applicant companies or at the office of their Advocates, M/s AQUILAW, 8th Floor, 9, Old Post Office Street, Kolkata - 700 001. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the above named applicant companies from their respective registered address, not later than 48 hours before the meeting. Forms of proxy can be obtained from the registered office of the said applicant companies. The Tribunal has appointed CS Deepak Kumar Khaitan, Practicing Company Secretary, as chairperson of the aforesaid meetings. The above mentioned arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal. Dated this day of 27th August, 2019

**CS Deepak Kumar Khaitan**  
(Chairperson appointed for the aforesaid meeting)