

8th April, 2019

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

Dear Sir,

This has reference to our letter dated 12th February, 2019.

You are requested to read the Point No. 2 of the said letter as follows:

Appointment of Shri Deepak Jalan, Managing Director of the Company as the Chairman of the Company for the board meeting held on 12th February, 2019.

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.