

1st October, 2019

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Re: NCLT convened Meeting of the Equity Shareholders

Further to our letter dated 29th August, 2019, this is to inform that the Meeting of the Equity Shareholders of the Company pursuant to the NCLT order dated 7th August, 2019 ("Order") was held on Monday, 30th September, 2019 at 10.30 A.M. and also the Meetings of Secured and Unsecured Creditors of the Company pursuant to the Order were held on Monday, 30th September, 2019 at 12.00 P.M. and 12.45 P.M. respectively.

Outcome and the voting results of the meetings will be submitted by NCLT appointed Scrutinizer to NCLT appointed Chairperson. The same will be submitted to the Stock Exchanges on receipt of the copy of the Chairperson Report from NCLT, Kolkata bench.

This is for your information.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.



N. K. DUJARI
Chief Financial Officer &
Company Secretary