



10.08.2016

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

Dear Sir,

Sub: Outcome of Board Meeting held on 10th August, 2016

With a view to strengthen its manufacturing footprint, the Board at its meeting held today discussed about the new manufacturing unit at Umbergaon, Gujarat.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Propose Capacity at the new manufacturing unit at Umbergaon, Gujarat	: 1.25 crore pens per month
Expected Completion	: June, 2017.
Investment	: Rs.26 Crore
Mode of Financing	: Internal accruals and borrowing

Rationale: The Company needs enhancement in its existing capacity to cater to the incremental demand in export and domestic market.

Kindly take the same on 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.