

13th February, 2018

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

Sub: Outcome of Board Meeting / Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding resignation of Dr. Ranjan Das, Independent Director

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Ranjan Das, Non-Executive Independent Director (DIN: 01738493) of the Company has tendered his resignation due to some personal reasons.

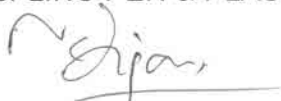
The Board of Directors of the Company, at their meeting held on 13.02.18, have noted and considered the resignation of Dr. Ranjan Das with effect from 13th February, 2018.

This is for information and record.

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

Stock Code - 531241

2. The Manager
Listing Department
National Stock Exchange of India Ltd.