



1<sup>st</sup> August, 2018

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

Dear Sir,

**Re: Change in time for holding Board Meeting on 10.08.2018**

Please refer to our earlier intimation dated 30<sup>th</sup> July, 2018 regarding Meeting of the Board of Directors on 10<sup>th</sup> August, 2018 at 10.30 A.M.

Kindly note that the said meeting of Board of Director of the Company will be held on the same date i.e. on **Friday, 10<sup>th</sup> August, 2018 at 11.30 A.M.** instead of 10.30 A.M.

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

CC: 1. The Executive Director  
The Stock Exchange, Mumbai

Stock Code - 531241

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