



30.07.2015

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

Dear Sir,

Re: Notice of Book Closure

Pursuant to Clause 16 of the Listing Agreement we would like to inform you that the Share Transfer Books and Register of Members of the Company will remain closed from 27th August to 3rd September, 2015 (both days inclusive) in connection with the holding of the 21st Annual General Meeting of the Company and payment of dividend, which is recommended @ Rs. 2.50 per share for the year 2014-15.

We further declare that all the securities received for transfer 15 days prior to this intimation of the book closure have been duly transferred and dispatched to the transferees and the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched with in a period of 15 days from the date of receipt.

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: The Executive Director
The Stock Exchange, Mumbai

Stock Code - 531241

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

NSDL

CDSL

M/s Maheswari Datamatics Pvt. Ltd.