



22nd May, 2015

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

Dear Sir,

Re: Submission of Audited Results
for the Year ending 31st March, 2015

We enclose herewith a copy of Audited Results of our Company for the year ended 2014-15 taken on record and approved at the Board Meeting of the Company held on 22nd May, 2015 along with statement of assets and liabilities.

We further inform that the Board has **recommended a Dividend of Rs 2.50 per equity share, (25% on equity shares)** subject to approval of the members at the ensuing AGM.

Further, the dividend on equity shares, if declared by the members at the ensuing AGM of the Company, will be credited / dispatched to the members around 31st August, 2015.

The above is for your kind 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.