Lincoln Industries Limited

Regd. Office: P-36, India Exchange Place, Kolkata- 700 001 CIN: L51109WB1983PLC035957

(Phone) (033) 2225-4573; (Fax) (033) 2225-4850; (E-mail) sacmill@hotmail.com Website: www.lincoln-industries.net

Dated: 19 06 2019

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

Ref: Scrip Code: 22053

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of Related Party transactions for the half year ended March 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For LINCOLN INDUSTRIES LTD.

(PRAVEEN CHAND DHANDHANIA)

MANAGING DIRECTOR

(Din: 00154048)

Encl: As above

LINCOLN INDUSTRIES LTD.

The following transactions were carried out with related parties in the ordinary course of business:

Nature of transaction	Name of related party	Transaction for the year ended
		31-03-2019
		Amount (Rs.)
Rent	P & P Highrise (P) Ltd.	1,20,000
Rent	Mr. Praveen Chand Dhandhania	60,000
Director's Remuneration	Mr. Praveen Chand Dhandhania	60,000

Nature of transaction	Name of related party	Balances at the year ended 31-03-2019 Amount (Rs.)			
			Sale of Goods	Dhancot Fibres Pvt Ltd	10,96,501
			2 2		

