

Lincoln Industries Limited

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

CIN: L51109WB1983PLC035957

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Website: www.lincoln-industries.net

Dated: 30.05.2017

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

Ref: Scrip Code: 22053

Dear Sir,

Sub: Audited Financial results for the quarter / year ended March 31, 2017

We would like to inform you that the Board of Directors of the Company at its meeting held today has approved the Audited Financial Statements for the year ended March 31, 2017.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial results for the quarter / year ended March 31, 2017; and
- (ii) Auditors' Report on Audited Financial Results.

Report of Auditors is with unmodified opinion with respect to the Audited financial results of the Company for the quarter / year ended March 31, 2017.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 3 .00 p.m.

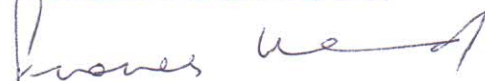
We shall inform you in due course the date on which the Company will hold annual General Meeting for the year ended March 31, 2017.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For **LINCOLN INDUSTRIES LTD.**



(PRAVEEN CHAND DHANDHANIA)

MANAGING DIRECTOR

(Din: 00154048)

Encl: As above

Auditor's Report on Quarterly Financial Results and Year to Date results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

To

Board of Directors

Lincoln Industries Limited.

1. We have audited the accompanying statement of financial results of Lincoln Industries Limited) for the quarter ended March 31, 2017 and for the year ended March 31, 2017, attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR / CFD/FAC / 62 /2016 dated July 5, 2016. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-do-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 and year ended March 31, 2017 have been prepared on the basis of the financial results of the nine-month period ended December 31, 2016, the audited annual Ind AS financial statement as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR / CFD/FAC / 62 /2016 dated July 5, 2016 which are the responsibility of the Company's management and have been approved by the Board of

Directors of the company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-months period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard(Ind As), 34, interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual Ind AS financial statements as at and for the year ended March 31,2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. CIR / CFD/FAC / 62 /2016 dated July 5, 2016.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:



- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. . CIR / CFD/FAC / 62 /2016 dated July 5, 2016, in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and the year ended March 31, 2017-
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016 being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, read with SEBI Circular No. CIR / CFD/FAC / 62 /2016 dated July 5, 2016.

Place: Kolkata

Date: 30th May, 2017

For B K S & Co.
Chartered Accountants

Dipika Saraf

Dipika Saraf
Partner

M.No. 303880

Firm # 325718E



