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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: 24.04.2019

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

Ref: Scrip Code: 22053

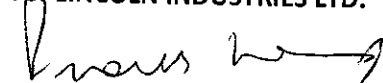
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 30th day of May, 2019 at 1.00 P.M. at the Registered Office of the Company at P-36, India Exchange Place, Kolkata- 700 001 to consider and take on record, inter-alia, the audited financial results of the company for the year ended 31.03.2019.

Please acknowledge receipt.

Thanking You,

For LINCOLN INDUSTRIES LTD.


(PRAVEEN CHAND DHANDHANIA)

MANAGING DIRECTOR

(Din: 00154048)