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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](http://www.lincoln-industries.net)

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Dated: 07-01-2019

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

Ref: Scrip Code: 14063

Dear Sir,

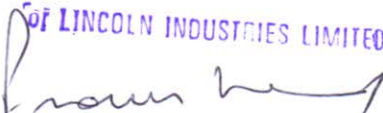
We would like to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 14<sup>th</sup> day of February, 2019 at 11.30 a.m. at the Registered Office of the Company at P-36, India Exchange Place, Kolkata- 700 001 to consider and take on record, inter-alia, unaudited financial results (provisional) of the company for the quarter ended 31.12.2018.

Please acknowledge receipt.

Thanking You,  
For LINCOLN INDUSTRIES LTD.

  
(PRAVEEN CHAND DHANDHANIA)  
MANAGING DIRECTOR  
(Din: 00154048)

Certified to be true Copy

For LINCOLN INDUSTRIES LIMITED  
  
Managing Director