

Lincoln Industries Limited

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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: 17.07.2019

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 Wednesday, the 14th day of August, 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, unaudited financial results (provisional) of the company for the quarter ended 30.06.2019.

Please acknowledge receipt.

Thanking You,
For LINCOLN INDUSTRIES LTD.



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