

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: 21.07.2021

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

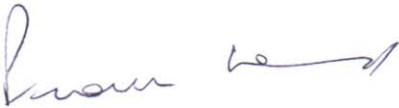
Ref: Scrip Code: 22053

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 11th day of August, 2021 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 30.06.2021.

Please acknowledge receipt.

Thanking You,
For **LINCOLN INDUSTRIES LTD.**



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

EW169141204IN IVR:6987169141204

SP KOLKATA GPO <700001>

Counter No:9,22/07/2021,11:04

To:THE SECY,CAL STOCK EXCHAN

PIN:700001, KOLKATA GPO

From:LINCOLN INDUS LTD,KOL 01

Wt:15gms

Amt:17.70(Cash)Tax:2.70

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

