

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:27.04.2022

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

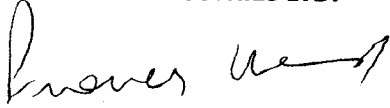
Ref: Scrip Code: 22053

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 30th day of May, 2022 at 2.00 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 31.03.2022.

Please acknowledge receipt.

Thanking You,
For LINCOLN INDUSTRIES LTD.



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

EW108725365IN IVR:4987108/25365
CP CIRCUS AVENUE 50 (700017)
Counter No:1.28/04/2022.11:30
To:THE SECRETARY,7,L RANGE
PIN:700001, KOLKATA GPO
From:LINCOLN I LTD,P-36,I E P E
Wt:10gm
Amt:17.70(Cash)Tax:2.70
<Track on www.indiapost.gov.in>

