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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: 09.01.2017

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

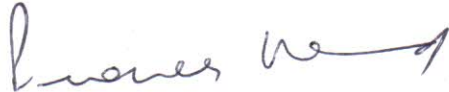
Ref: Scrip Code: 22053

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 14th day of February, 2017 at 1.00 P.M. at the Registered Office of the Company at P-36, India Exchange place Extn., Room No. 43, 2nd floor, Kolkata-700 001 to consider and take on record inter-alia unaudited financial results (Provisional) of the company for the quarter ended 31.12.2016.

Thanking You,
Yours faithfully,

For **LINCOLN INDUSTRIES LTD.**



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