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: 27.01.2021

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 Saturday, the 13th day of February, 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 31.12.2020.

Please acknowledge receipt.

Thanking You,

For LINCOLN INDUSTRIES LTD.

(PRAVEEN CHAND DHANDHANIA)

ИANAGING DIRECTOR (Din: 00154048)

MANAGING DIRECTOR

EW229649217IN IVR:6987229649212 SP CIRCUS AVENUE SO <700017> Counter No:1,27/01/2021,13:56 To:THE SECRETARY.7 L RANGE PIN:700001, KOLKATA GPO From:LINCOLN I LTD.KOLKATA-01 Wt:10gms Amt:17.70(Cash)Tax:2.70 <Track on www.indiapost.gov.in>