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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: 02.02.2015

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

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 14th day of February, 2015 at 11.00 A.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 31.12.2014.

Thanking You,
Yours faithfully,

For **LINCOLN INDUSTRIES LTD.**


MANAGING DIRECTOR
(Din: 00154048)

C.C.TO: The Secretary,
The Delhi Stock Exchange Association Ltd.,
3 & 4 / 4 B, Asaf Ali Road,
Near Turkman Gate,
New Delhi- 110 006