

# Lincoln Industries Limited

of C, 7

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](mailto:sacmill@hotmail.com)

Website: [www.lincoln-industries.net](http://www.lincoln-industries.net)

Dated: 11.01.2016

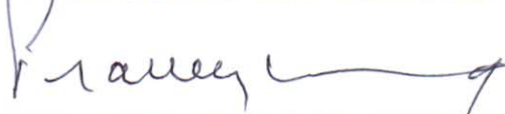
The Secretary,  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata- 700 001

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Friday, the 12<sup>th</sup> day of February, 2016 at 11.00 A.M. at the Registered Office of the Company at P-36, India Exchange place Extn., Room No. 43, 2<sup>nd</sup> floor, Kolkata-700 001 to consider and take on record inter-alia unaudited financial results (Provisional) of the company for the quarter ended 31.12.2015.

Thanking You,  
Yours faithfully,

For **LINCOLN INDUSTRIES LTD.**



**(PRAVEEN CHAND DHANDHANIA)**

**MANAGING DIRECTOR**

**(Din: 00154048)**