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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: 15/01/2018

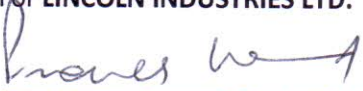
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Ref: Scrip Code: 14063

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 14th day of February, 2018 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 31.12.2017.

Please acknowledge receipt.

Thanking You,
For LINCOLN INDUSTRIES LTD.

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