

d/c

LINCOLN INDUSTRIES LTD.

CIN: L51109WB1983PLC035957

Regs Office: P-36, India Exchange Place Extn., Room No.-43, 2nd Floor, Kolkata-700 001

Phone: 2225-4573/3353, FAX: 91-33-2225 4850

E-mail id: sacmill@hotmail.com

Dated: 16/7/2014

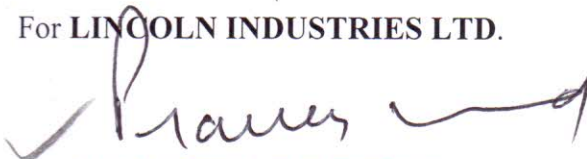
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

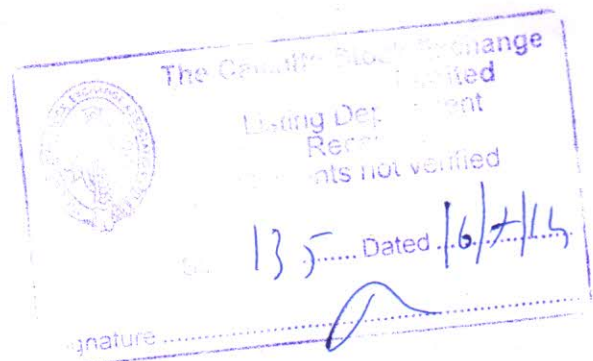
We would like to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 14th day of August, 2014 at 1.00 P.M. at the Registered Office of the Company at P-36, India Exchange place Extn., Room no. 43, 2nd floor, Kolkata-700 001 to consider and take on record inter-alia unaudited financial results (Provisional) of the company for the quarter ended 30.06.2014.

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