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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: 13.05.2015

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 30th day of May, 2015 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 audited financial results of the company for the year ended 31.03.2015.

Thanking You,

Yours faithfully,
For LINCOLN INDUSTRIES LTD


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

