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

Dated: 01/05/2017

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

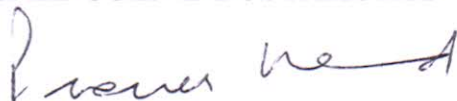
**Ref: Scrip Code: 22053**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 30<sup>th</sup> day of May, 2017 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, the audited financial results of the company for the year ended 31.03.2017.

Thanking You,

Yours faithfully,  
For **LINCOLN INDUSTRIES LTD**



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