

# LINCOLN INDUSTRIES LTD.

CIN: L51109WB1983PLC035957

Regd. Office: P-36, India Exchange Place Extn., Room No.-43, 2<sup>nd</sup> Floor, Kolkata-700 001

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Dated:14.05.2025

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

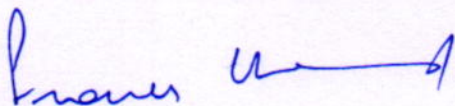
**Ref: Scrip Code: 22053**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Friday, the 30<sup>th</sup> day of May, 2025 at 3.00 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 31.03.2025.

Please acknowledge receipt.

Thanking You,  
For LINCOLN INDUSTRIES LTD.



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