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: <u>www.lincoln-industries.net</u>

Dated:10.05.2023

The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata- 700 001</u>

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 30th day of May, 2023 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 31.03.2023.

Please acknowledge receipt.

Thanking You, For LINCOLN INDUSTRIES LTD.

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(PRAVEEN CHAND DHANDHANIA) MANAGING DIRECTOR (Din: 00154048) EW912497573IN IVR:6987911 SP CIRCUS AVENUE SO (7009) Counter No:1,10/05/2023,1 To:THE SECRETARY .7, LYONS MORE India Post PIN:700001, KOLKATA GPO From:LBACELN IND,P-36 DADIA EXCHA Wt:15gas Ant:17.70(Cash)Tax:2.70 (Track on Www.indiapost.gov.in)