

Date: March 28, 2019

To, The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, BSE Limited , 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
Scrip Code - LINCOLN	Scrip Code - 531633

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, March 28, 2019, have inter alia transacted the following:

1. Appointed Mr. Darshit Ashvinkumar Shah as a Chief Financial Officer [Key Managerial Personnel] of the Company with effect from March 28, 2019.
2. Appointed M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit for the F.Y. 2018-19.

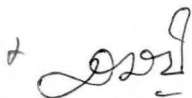
The Meeting of Board commenced at 2:30 p.m. and concluded at 4:15 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED



MUNJAL M. PATEL
WHOLE-TIME DIRECTOR
DIN: 02319308

