

Date: February 27, 2020

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, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
Scrip Code - LINCOLN	Scrip Code - 531633

Dear Sir,

Sub: Outcome of the Meeting

Further to our Intimation dated February 24, 2020, Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of Board of Directors of the Company held today, i.e. February 27, 2020, inter-alia consider the following:

1. Approved and declared the payment of Interim Dividend of Rs. 1.50 (One Rupee and Fifty Paise only) Per Share of Face Value of Rs. 10/- Each for the Financial Year 2019-2020. (i.e. 15% Per Share).
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, March 06, 2020 is fixed as Record Date for determining entitlement of Equity Shareholders to receive Interim Dividend.
3. Approved the resignation tendered by Mr. Bhavik Paresh Parikh, Company Secretary & Compliance Officer of the Company from the position of Company Secretary & Compliance Officer of the Company to be made effective from February 27, 2020 after the closure of the business hours.
4. Approved the appointment of Mr Niren Atinbhai Desai, Member of Institute of Company Secretary of India (ICSI Membership No.: A60285) as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. February 28, 2020, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed to this letter.

The meeting commenced at 2:45 p.m. and was concluded at 4:00 p.m.

We request you to take the same on record.

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

MAHENDRA G. PATEL Digitally signed by
MAHENDRABHAI G
RABHAI G. PATEL
Date: 2020.02.27
PATEL 16:08:52 +05'30'

MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288
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Annexure

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment / Resignation of the Company Secretary & Compliance Officer are given below:

(a) Brief details in respect of resignation of Mr Bhavik Paresh Parikh as a Company Secretary & Compliance Officer:-

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Resignation	Closure of business hours of February 27, 2020
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

(b) Brief details in respect of appointment of Mr Niren Atinbhai Desai as Whole Time Company Secretary & Compliance Officer:-

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment February 28, 2020
2.	Date of Appointment & term of appointment;	Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 read with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of appointment)	He is Associate Member of the Institute of Companies Secretary of India having experience in Corporate Laws, SEBI and Companies Act, He also holds the Bachelor Degree in Commerce and also Law Graduate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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