



29th September, 2012

To,
Bombay Stock Exchange Limited.
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001.

To,
Ahmedabad Stock Exchange Limited.
 1st Floor, Kamdhenu Complex,
 Opp. Shajanand College, Panjara Pola,
 Ahmedabad - 380 015.

SUB.: OUTCOME OF ANNUAL GENERAL MEETING.

Dear Sir,

With reference to above, we would like to inform you that Annual General Meeting of the members of the Company held on 29.09.2012 inter alia, have passed the following resolutions unanimously:

- (1) Adoption of the Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Statement for the year ended on that date and Report of the Directors and Auditors there on.
- (2) Declaration of Dividend of Rs.0.60 (@6%) per equity shares of f.v. 10/- each.
- (3) Re appointment of Shri Mihirbhai V. Patel and Shri Arvindbhai G. Patel as Directors of the Company.
- (4) Appointment of M/s. Chandulal M. Shah & Co., Chartered Accountants, as statutory auditors of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Lincoln Pharmaceuticals Limited

(Signature)
Authorised Signatory



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