

Date: 10th November, 2016

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.	To, The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahjanand College, Nr. Polytechnic, Panjarapole, Ahmedabad - 380 015.
Scrip Code - LINCOLN	Scrip Code - 531633	Scrip Code - 32428

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e on 10th November, 2016 had considered and approved the following:

1. The Un-audited Consolidated & Standalone Financial Results of the Company for the Quarter and Six Months ended on September 30, 2016 along with Statement of Assets-Liabilities.
2. Limited Review Report in the prescribed format from Statutory Auditors M/s. J. T. Shah & Co., on Consolidated and Standalone Financial Results of the Company for the Quarter and Six Months ended on September 30, 2016.
3. The proposal of Delisting of Equity Shares of the Company from Ahmedabad Stock Exchange Limited pursuant to SEBI (Delisting of Equity Shares) Regulations, 2009 as amended from time to time.

The Un-audited Financial Result along with Statement of Assets and Liabilities and Limited Review Report of the Statutory Auditors for the Quarter and Six Months ended on September 30, 2016 are attached herewith.

The meeting of the Board of Directors of the Company commenced at 11.45 A.M. and concluded at 12.30 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

(AUTHORISED SIGNATORY)

Encl: As above



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