

CIN: L24230GJ1995PLC024288



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: September 5, 2017

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, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.
Scrip Code-LINCOLN	Scrip Code-531633

Dear Sir,

SUB: NOTICE OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY PUBLISHED IN THE NEWSPAPER.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith notice published in The Economics Times (Gujarati & English Edition) on Tuesday, September 05, 2017 informing members of the Company regarding conveying Annual General Meeting on Friday, September 29, 2017 at 10.30 a.m. at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060 and Remote E-Voting facility offered to the members.

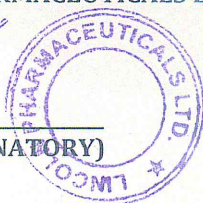
The same is also available on the Website of the Company i.e. www.lincolnpharma.com.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED


(AUTHORISED SIGNATORY)



Enclosure:

As above

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