

Date: September 16, 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. Scrip Code - LINCOLN	To, The Department of Corporate Service, Bombay Stock Exchange Limited , Phirozejeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Scrip Code - 531633
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Dear Sir,

SUB: SUBMISSION OF COPY OF NEWSPAPER ADVERTISEMENT FOR NOTICE OF 23RD ANNUAL GENERAL MEETING. BOOK CLOSURE AND INSTRUCTION OF REMOTE E-VOTING

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Notice informing the members of the Company for the purpose of 23rd Annual General Meeting, Book Closure and Instruction of Remote E-voting which is published by the Company in the following newspapers:

- 1) The Economics Times-English Newspaper -September 05, 2017
- 2) The Economics Times-Gujarati Newspaper-September 05, 2017

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED




(AUTHORISED SIGNATORY)

Encl: As Above

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000 | Fax: +91-79-6777 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)
Phone : 02764-665000 | Fax : 02764-281809
E-mail : khatraj@lincolnpharma.com / lincoln_khatraj@rediffmail.com





DC & BCM, State Bank Global IT Centre,
Sector 11, CBD Belapur - 400 614.

Request for Proposal (RFP) for Selection of System Integrator (SI) to setup a Tier IV Data Center at Pune on Design, Build, Supply, Installation, Testing, Commissioning, Operation, Maintenance and Transfer model

The contract is proposed to be given on Turn-Key Basis for all services including Planning, Designing, Constructing, Commissioning, Obtaining Certification, Managing and Operating the Data Centre for 5 years. Details of the RFP are available at www.sbi.co.in

Please see the "Procurement News" at Bank's website www.sbi.co.in

Place: Navi Mumbai
Date: 05/09/2017 Dy. General Manager (DC & BCM)

Lincoln Pharmaceuticals Ltd.

CIN: L24230GJ1995PLC024288

Regd. Office: "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380060.

Phone: +91-79 6777-8000, Fax: +91-79 6777-8062

Mail: info@lincolnpharma.com, Website: www.lincolnpharma.com

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the members of Company will be held on Friday, September 29, 2017 at 10.30 a.m. at the registered office of the company at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060 to transact the businesses as set out in the Notice dated August 10, 2017. The said Notice of AGM has been mailed/dispached to the members and the same is also available on www.lincolnpharma.com and www.evotingindia.com.

Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with rules framed there under, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 [both days inclusive] for the purpose of Annual General Meeting and Payment of dividend on Equity Shares for the year ended March 31, 2017, if approved at AGM.

Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through Remote E-Voting on resolutions set forth in the Notice of the AGM. The Remote E-Voting period will commence on Tuesday, September 26, 2017 (0.00 a.m.) and will end on Thursday, September 28, 2017 (5.00 a.m.) after which Remote E-voting shall not be allowed.

A person, whose name appears in the register of Members/Beneficial owners as on the Cut-off date i.e. September 22, 2017 only will be entitled to avail the facility of Remote E-voting as well as voting at AGM. Any person, who acquires the shares and have become member of the Company after dispatch of the notice and holding shares on the cut-off date can obtain their login ID and password by sending a request at cs@lincolnpharma.com or helpdesk.evoting@cdslindia.com.

The Company will facilitate the members present in the meeting who could not exercise their votes through Remote E-voting, to record their votes through poll process. A member may participate in the AGM even after exercising his right to vote through Remote E-voting, but shall not be allowed to vote again in the meeting.

In case of any queries the members may refer to "Frequently Asked Questions" and the Remote E-voting manual available at www.evotingindia.com or can contact Shri Dushyant Nayak, In-charge Share and Securities, at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060 or write an Email to cs@lincolnpharma.com, Ph. No.: +91-79-67778000/81.

For, Lincoln Pharmaceuticals Ltd.

Sd/-

Mahendra G. Patel

Managing Director

DIN: 00104706

Date: September 4, 2017

Place: Ahmedabad

2017, are entitled to vote on the Resolutions set forth in the Notice.

4. The Notice of AGM is also available on the website of The Company www.aundeindia.com. Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote. For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company.

Mr. Akram Sati

Company Secretary

Email: investors@aundeindia.com

Ph: +91 22 4351 4444

By Order of the Board
For Aunde India Limited

Sd/-

Place: Mumbai

Akram Sati

Date: 05.09.2017 Company Secretary

FAZE THREE LIMITED

CIN: L98999DN1985PLC000197

Registered Office: Survey No. 380/1,

Shanvelsilvassa Road, Village Dapada,

Dapada, Dadar Nagar Haveli 396230.

Website: www.fazethree.com

Email: investors@fazethree.com

Tel: 0260 2668539, Fax: 0260 2668501

NOTICE

Notice is hereby given that 32nd Annual General Meeting of the Members of the Company will be held on Wednesday, 27th September, 2017 at Plot No. 146, Waghdhara Village Road, Dadra, 396 193, Union Territory of Dadra & Nagar Haveli at 11.30 a.m. to transact the business mentioned in the Notice convening the said Annual Ordinary General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013; that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 32nd Annual General Meeting of Faze Three Limited which will be held on 27th September, 2017.

Members may also take note of the following:
1. Date of Completion of sending of notices for e-voting: Tuesday, 5th September, 2017.
2. Date and time of e-voting: commences at 9.00 a.m. on Sunday, 24th September, 2017 and ends on Tuesday, 26th September, 2017 at 5.00 p.m.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 20th September, 2017, are entitled to vote on the Resolutions set forth in the Notice.

4. The Notice of AGM is also available on the website of The Company www.fazethree.com. Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote. For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company.

Mr. Ankit Parekh
Company Secretary
Email: investors@fazethree.com
Ph: +91 22 4351 4444

By Order of the Board

For Faze Three Limited

Sd/-

Place: Mumbai

Ankit Parekh

Date: 05.09.2017 Company Secretary

2	Net Profit / (Loss) for the period (before tax)
3	Net Profit/(Loss) for the period before tax
4	Net Profit for the period after tax (after tax)
5	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income
6	Equity Share Capital (Face Value of Equity Shares)
7	Earning Per Share (EPS) (of ₹ 5/- operations) not annualised (a) Basic (b) Diluted

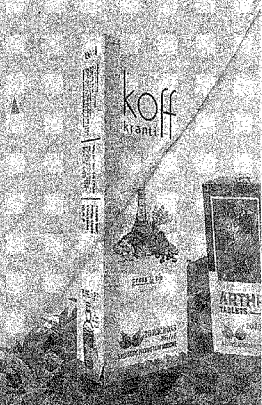
- The above is an extract of the detailed Exchanges under Regulation 33 of the Quarterly Financial Results are available on the website of our company (www.20microns.com)
- The company adopted Indian Accounting Standards (Ind AS) 2016, read with relevant rules issued by the Ministry of Corporate Affairs. The period's figures have been reclassified to Ind AS.
- The above results were reviewed by the Statutory Auditor, M/s. P. K. Vaidya & Co., Chartered Accountants, Vadodra, Gujarat, on 27th September, 2017 at Waghodia, Vadodra.
- Reconciliation between net profit per IGAAP to Ind AS for the quarter presented.

Sr. No.	
A	Net Profit reported under IGAAP
B	Ind AS adjustments
(a)	Impact of deferral of processing of amortised cost
(b)	Impact on Depreciation on Accounts
(c)	Change in Deferred Tax Asset/ Liability
(d)	Reduction in Gratuity Expenses and other comprehensive income
(e)	Impact of Remeasurement of Impairment
	Total
C	Net Profit/Equity reported under Ind AS
D	Other Comprehensive Income (OCI)
(a)	Recognition/reclassification of OCI
(b)	Fair valuation of investments in equity
(c)	Deferred Tax Expense / Income
	Total Other Comprehensive Income
E	Total Comprehensive Income / Expense

Place: Waghodia

Date: 04.09.2017

20 MICRONS LIMITED



Optional items)	485.09	116.51	748.57
Optional items)	485.09	116.51	748.57
Optional items)	313.06	86.21	498.86
Profit for the period	305.34	66.77	468.25
(after tax)	1764.33	1764.33	1764.33
Profit and discontinued	0.89	0.24	1.41
	0.89	0.24	1.41

Quarterly Financial Results for the quarter ended on June 30, 2017 filed with the Stock Exchanges and Disclosure Requirements Regulations, 2015. The full format of the financial statements is available on the websites of the stock exchanges (www.bseindia.com and www.nseindia.com) and Ind AS) from 1 April 2017 and accordingly the above result is in accordance with the provisions of Section 133 of the Companies Act, 2013 and SEBI Circular dated 5 July 2015. Other accounting principles generally accepted in India. Accordingly, previous results are not comparable. The results are approved by the Board of Directors in their respective meetings held on 04 July 2017 (referred to as Indian GAAP-IGAAP) and Ind AS on account of transition from

at 5:00 p.m.
 3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 20th September, 2017, are entitled to vote on the Resolutions set forth in the Notice.
 4. The Notice of AGM is also available on the website of The Company www.fazethree.com. Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote. For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company.
 Mr. Ankit Parekh
 Company Secretary
 Email: investors@fazethree.com
 Ph: +91 22 4351 4444
 By Order of the Board
 For Fazethree Limited
 Sd/-
 Ankit Parekh
 Company Secretary
 Place: Mumbai
 Date: 05.09.2017

at 5:00 p.m.
 3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 20th September, 2017, are entitled to vote on the Resolutions set forth in the Notice.
 4. The Notice of AGM is also available on the website of The Company www.aundeindia.com. Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote. For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company.
 Mr. Akram Sali
 Company Secretary
 Email: investors@aundeindia.com
 Ph: +91 22 4351 4444
 By Order of the Board
 For Aunde India Limited
 Sd/-
 Akram Sali
 Company Secretary
 Place: Mumbai
 Date: 05.09.2017

	Profit Reconciliation	
	Quarter Ended	
	31-03-2017	30-06-2016
	97.59	496.09
Current and Unsecured Deposits at	(7.56)	(9.39)
Balance of Leasehold Hold	1.12	1.01
Change of Remeasurement as per Ind AS	15.25	3.59
Change of actuarial gains and losses to other	38.86	14.28
Trade Receivables	(59.06)	(6.72)
	(11.39)	2.77
	86.21	498.86
(tax)		
Losses in other comprehensive income	(7.42)	(45.73)
	(21.62)	
Gain in Other Comprehensive Income	9.60	15.12
	(19.44)	(30.61)
Under Ind AS (after tax)	66.77	468.25

For 20 Microns Limited

Chandresh S. Parikh
 Executive Chairman
 DIN : 00041584



લિંકન ફાર્માસ્યુટીકલ્સ લિમિટેડ

CIN : L24230GJ1995PLC024288

રજી. ઓફીસ : "લિંકન હાઉસ", સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સીટી રોડ, સાંવા, અમદાવાદ-૩૮૦૦૬૦. ફોન : +૯૧-૭૯-૬૭૭૭૮૦૦૦, ફેક્સ : +૯૧-૭૯-૬૭૭૭૮૦૬૨
 ઇમેઇલ : info@lincolnpharma.com • વેબસાઇટ : www.lincolnpharma.com

નોટીસ

આથી જાણવામાં આવે છે કે, કંપનીનાં સભ્યોની ૨૩ મી વાર્ષિક સામાન્ય સભા તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૭ને શુક્રવારના રોજ સવારના ૧૦:૩૦ વાગે, "લિંકન હાઉસ", સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સીટી રોડ, સાંવા, અમદાવાદ-૩૮૦૦૬૦ ખાતે તા. ૨૦મી ઓગસ્ટ ૨૦૧૭ના રોજ સભાની નોટીસમાં જણાવ્યા પ્રમાણેના કાર્યો માટે રાખવામાં આવેલ છે. વાર્ષિક સામાન્ય સભાની જાહેરાત નોટીસ સભાસદોને ઈ-મેઇલકરી દેવામાં/મોકલી આપવામાં આવેલ છે. જાહેરાત વાર્ષિક સામાન્ય સભાની નોટીસ www.lincolnpharma.com અને www.evotingindia.com પર ઉપલબ્ધ છે.

તદઉપરાંત જાણવામાં આવે છે કે કંપનીની ધારા ૨૦૧૩ની કલમ-૮૧ અને તેને સંબંધિત નિયમ હેઠળ તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન્સ ડર મુજબ કંપનીના સભાસદ પત્રક અને શેર ટ્રાન્સફર બુક વાર્ષિક સામાન્ય સભા માટે તથા તા. ૩૧મી માર્ચ, ૨૦૧૭ના રોજ પૂર્ણ થતા નાણાકીય વર્ષ માટે ઈકવિટી શેર પર વાર્ષિક સામાન્ય સભામાં અગર, મંજૂર કરેલ ડિવિડન્ડ મેળવવા માટે હકદાર સભ્યોના નામો નક્કી કરવા માટે, શનિવાર તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૭ થી શુક્રવાર તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૭ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

કંપની ધારા ૨૦૧૩ની કલમ-૧૦૮ અને તેને સંબંધિત નિયમ હેઠળ સમય-સમય પર સુધારો કરીને અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન્સ ડર મુજબ વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવ્યા પ્રમાણેના ઠરાવો માટે સભ્યોને પોતાના મત આપવા માટે રીમોટ ઈ-વોટિંગની સુવિધા પુરી પાડવામાં આવેલ છે. રીમોટ ઈ-વોટિંગ કરવાનો સમય તા. ૨૬મી સપ્ટેમ્બર, ૨૦૧૭ ને મંગળવાર ના રોજ સવારે ૧૦ વાગ્યાથી શરૂ થશે અને તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૭ ને સાંજે ૫ વાગ્યે પૂરું થશે. ત્યારબાદ રીમોટ ઈ-વોટિંગ સુવિધા ઉપલબ્ધ થશે નહીં.

સભાસદો જેમનું નામ બંધ તારીખ (cut-off date) તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૭ ના રોજ સભાસદ પત્રક / લાભદાથી આવેલી પત્રકમાં હશે. ફક્ત તેઓ જ રીમોટ ઈ-વોટિંગ તેમજ વાર્ષિક સામાન્ય સભામાં મત આપવા માટે હકદાર રહેશે. કોઈ પણ વ્યક્તિ જે આ નોટીસ મોકલવાની તારીખ પછી શેર પ્રાપ્ત કરેલ હોય અને સભાસદ બનેલ હોય તથા બંધ તારીખ (cut-off date) ના રોજ શેર હોય તેઓ તેમનો લોગઈન આઈ.ડી. અને પાસવર્ડ cs@lincolnpharma.com અથવા helpdesk.evoting@cdsindia.com પરથી વિનંતી મોકલી મળવી શકે છે.

જેઓ રીમોટ ઈ-વોટિંગ દ્વારા મત આપી ન શક્યા હોય તેઓ વાર્ષિક સામાન્ય સભામાં હાજર સભાસદો માટે કંપની પોલ પ્રક્રિયા દ્વારા મત આપવાની સુવિધા પુરી પાડશે. રીમોટ ઈ-વોટિંગ દ્વારા મત આપી ચુકેલ સભાસદો પણ વાર્ષિક સભામાં હાજર રહી શકે છે પરંતુ તેઓને સભામાં ફરીથી મત આપવા દેવામાં આવશે નહીં.

સભાસદોને જો કોઈ સમસ્યા હોય તો તે "Frequently Asked Questions" તથા ઈ-વોટિંગ મેન્યુઅલ જે www.evotingindia.com પર ઉપલબ્ધ છે. તેની સંદર્ભ લઈ શકે છે અથવા શ્રી હુષ્યંત નાયક, ઈન ચાર્જ શેર અને સેક્યુરીટીને "લિંકન હાઉસ", સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સીટી રોડ, સાંવા, અમદાવાદ-૩૮૦૦૬૦ પર સંબોધી શકે છે અથવા cs@lincolnpharma.com ઉપર ઈ-મેઇલ મોકલી શકે છે. ફોન : +૯૧-૭૯-૬૭૭૭૮૦૦૦/૮૧.

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