

CIN: L24230GJ1995PLC024288



Date: May 30, 2018

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 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 May 30, 2018 had considered following:

1. Approved the Audited Consolidated and Standalone Financial Results along with Statement of Assets and Liabilities of the Company for the Quarter and Year Ended on March 31, 2018.
2. Auditors' Report on Audited Consolidated and Standalone Financial Results for the aforesaid period received from M/s. J. T. Shah & Co., Statutory Auditors of the Company.
3. Recommended the Dividend of Rs. 1.50/- (@ 15%) Per Share of Face Value of Rs. 10/- Each of the Company, subject to the approval of Shareholders at the Ensuring Annual General Meeting.
4. Declaration Regarding Un-Modified Opinion on Consolidated and Standalone Audited Financial Results of the Company by the M/s. J. T. Shah & Co., Statutory Auditors.
5. Financial Performance Highlights on Consolidated Result for the Quarter and Year Ended on March 31, 2018.

The Meeting Commenced at 5.00 p.m. and concluded at 6.15 p.m.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED



(AUTHORISED SIGNATORY)

Encl: As above

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