

Date: 6th September, 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, Bombay Stock Exchange Limited, Phirozejeejeebhoy 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: Notice for Intimation of 22nd Annual General Meeting of the Company for the Financial Year 2015-16 and details of Book Closure.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we informed you that Notice of the 22nd Annual General Meeting of the Company to be held on Friday, the 30th day of September, 2016 at 10.30 a.m. at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday 27th September, 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting and for payment of Dividend.

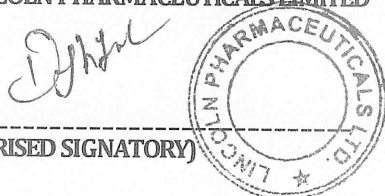
If the final dividend as recommended by the Board of Directors of the Company is approved at the ensuing Annual General Meeting, it will be paid to the eligible Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours as on Monday 26th September, 2016 as per the list provided by NSDL and CDSL in respect of the Shares held in electronic form and as Members in the Register of Members of the Company after giving effect of valid transfer in physical form lodged with the Company on or before Monday, 26th September, 2016.

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

Thank You.

Yours Faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

(AUTHORISED SIGNATORY)



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000 | **Fax :** +91-79-6777 8062
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

