

**Date: August 14, 2019**

To, The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, <b>BSE Limited, (BSE)</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
<b>Scrip Code - LINCOLN</b>	<b>Scrip Code - 531633</b>

Dear Sir,

**SUB.: OUTCOME OF BOARD MEETING.**

With reference to the captioned matter, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. on August 14, 2019 had considered following:

1. To Considered and Approved Standalone and Consolidated Un-Audited Financial Results for the Quarter Ended on June 30, 2019.
2. The Limited Review Report on Standalone and Consolidated Un-Audited Financial Results received from Statutory Auditors for the aforesaid Quarter.

The Meeting commenced at 1:45 p.m. and concluded at 3:10 p.m.

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

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**



**(AUTHORISED SIGNATORY)**



Encl: A/a

