

Date: September 04, 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. Scrip Code-LINCOLN	To, The Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. Scrip Code-531633
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Dear Sir/Madam,

Sub: Intimation of 24th Annual General Meeting of the Company

We would like to inform you that Company's 24th Annual General Meeting will be held on Saturday, September 29, 2018 at the Registered Office of the Company at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

We are enclosing herewith notice of 24th Annual General Meeting of the Company.

The Notice is 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

Encl. As Above

