



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: June 8, 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, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
Scrip Code - LINCOLN	Scrip Code - 531633

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that Effective from June 8, 2018, Shri Rajnikant G. Patel [DIN: 00104786] will act as a Non-Executive Director [Promoter Category] of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

(AUTHORISED SIGNATORY)



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