

**Date: September 06, 2019**

To The Manager, Listing Department, <b>National Stock Exchange of India Limited, (NSE)</b> Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai-400 051.	To The Manager, 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 / Madam,

**SUB: SUBMISSION OF COPIES OF NOTICE PUBLISHED IN RESPECT OF ANNUAL GENERAL MEETING (AGM).**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the notice published in Newspapers on September 06, 2019 informing members of the Company regarding conveying Annual General Meeting on Monday, September 30, 2019 at 10:30 a.m. at the Registered Office of the Company and Remote E-Voting facility offered to the members.

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

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**

*M. Patel*

**MAHENDRA G. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 00104706**

# Couple arrested for abandoning baby girl in hospital

**EXPRESS NEWS SERVICE**  
VADODARA, SEPTEMBER 5

A COUPLE from Madhya Pradesh's Jhabua district was arrested by the Vadodara police on Thursday, for abandoning a day-old baby girl at the SSG hospital earlier this year. On April 10, SSG staff members found the newborn in the baby-care room of the hospital and were unable to trace her parents. She passed away the same day.

The staff then informed the police, who started investigating the matter. The accused, identified as Pravina Mawi (20) and Sunil Mawi (23), had abandoned the baby because she was not born healthy, police said.

The police scanned the CCTV footage and found a couple entering the hospital on the midnight of April 8 and leaving on April 9. Their faces, however, were not visible in the footage. "We had also started scanning mobile records at the hospital and found the two numbers that matched the stay as the couple in the CCTV footage. Through Call Detail Record (CDR), we found their addresses and reached Ranpur village in Jhabua. We were told that they work as construction labourers in Rajkot. A team was then dispatched to Rajkot from where they were arrested," said Investigating Officer J D Mir.

"The couple has confessed that they were scared that the girl was not healthy and they might not be able to take care of her," Mir added.

Both the accused were booked under IPC sections 317 (Exposure and abandonment of child under twelve years, by parent or person having care of it) and 318 (Concealment of birth by secret disposal of dead).

**The infant died the same day. Police said she had been abandoned as she was not born healthy**

## PUBLIC NOTICE

### ENVIRONMENTAL CLEARANCE

It is hereby informed that the State Level Environment Impact Assessment Authority (SEIAA) Paryavaran Bhavan, Sector - 10A, Gandhinagar - 382 010, has accorded Environmental Clearance for proposed Activated Bleaching Earth plant by M/s. S.R.P. Minerals at Survey No. 549/1, Village: Bhuj, Sim, Opp. Panjrapol, Nagor Road, Tal: Bhuj, Dist.: Kutch, Gujarat vide letter No. SEIAA/GUJ/EC/2(b)/1199/2019 dated 23<sup>rd</sup> August, 2019 under the provision of EIA Notification dated 14<sup>th</sup> September 2006.

Copies of Clearance letter are available at GPCB and on website of SEIAA/SEAC/GPCB.

Date: 04/09/2019

**AUTHORIZED SIGNATORY**  
**MR. MANSUKHBHAI PADHRA**  
(PARTNER)

### Lincoln Pharmaceuticals Ltd.

CIN: L24230GJ1995PLC024288

Regd. Office: "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380060.

Phone: +91-79 4107-8000, Fax: +91-79 4107-8062

E-Mail: info@lincolnpharma.com, Website: www.lincolnpharma.com

#### NOTICE

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the members of Lincoln Pharmaceuticals Limited (the Company) will be held on Monday, September 30, 2019 at 10:30 a.m. at the Registered Office of the Company at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380060 to transact the businesses as set out in the Notice of the AGM.

The Annual Report along with the Notice of the AGM, Attendance Slip and Proxy form have been sent by Electronic Mode to Members whose E-Mail IDs are registered with the Company / Depository Participant(s) and Physical Copy of the same have been sent to the members whose E mail IDs are not registered or have specifically requested for the hard copies. The said documents are also available on the website of the Company, www.lincolnpharma.com. All documents in connection with the accompanying Notice will be available for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 2:00 p.m. up to the date of the AGM.

The company is pleased to provide its members the facility to exercise their vote by electronic means on resolutions set forth in the Notice of the AGM. The Company has appointed Mr Umesh G. Parikh (C. P. 2413) Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Remote E-Voting and poll process in a fair and transparent manner. The Remote E-Voting period will commence on Friday, September 27, 2019 [10:00 a.m.] and will end on Sunday, September 29, 2019 [5:00 p.m.], after which Remote E-Voting shall not be allowed.

A person whose name appears in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2019, will only be entitled to avail the facility of Remote E-Voting or voting at AGM. Any person who acquires the shares of the Company and become member of the Company after dispatch of the Notice and is holding shares as on the cut-off date may obtain their login ID and password by following the procedure as mentioned in the Notice of the AGM or send a request at investor@lincolnpharma.com or helpdesk.evoting@cdslindia.com. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.

The Company will facilitate the members present at the meeting who could not exercise their votes through Remote E-Voting, to record their votes through poll process. A member may participate in the AGM even after exercising his right to vote through Remote E-Voting, but shall not be allowed to vote again at the meeting.

Pursuant to provision of Section 91 of the Companies Act, 2013 read with rules framed there under, and Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Monday, September 30, 2019 [both days inclusive] for the purpose of AGM and determining the name of members entitled to receive dividend on Equity Shares for the Year Ended March 31, 2019, if approved at AGM.

In case of any queries the members may refer to "Frequently Asked Questions" and the Remote E-Voting manual available at www.evotingindia.com or can contact Mr Dushyant Nayak, In-Charge Share and Securities, at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380060 or write an Email to investor@lincolnpharma.com, Ph. No.: 079-4107-8000/8081.

FOR LINCOLN PHARMACEUTICALS LIMITED

Sd/-

MAHENDRA G. PATEL

MANAGING DIRECTOR

DIN: 00104706

PLACE : AHMEDABAD

DATE : SEPTEMBER 05, 2019

Paryavaran Bhavan, Sector - 10A, Gandhinagar - 382 010, Gujarat  
Tel : 079-23232152 Fax :  
**PUBLIC NOTICE**

It is hereby informed that as per the Climate Change, Government of India, 1533 dated September 14, 2006, Public Becharaji Special Investment Re Development of Proposed Mandal B (For Cluster-B) at VIII : Ughroj, Ughroj VIII : Bhagapura and Shihor - Ta : Det Category "A" as mentioned in their request. All local affected persons of the project public hearing or send their response to Pollution Control Board before the hearing.

Other concerned persons having a part in the project or activity can submit their response in writing before the hearing date.

It may be noted that, draft Environmental Executive Summary of Environment Impact Assessment Report has been sent to the following authorities or organizations during normal office hours, till

1. The District Collector Office, Ahmedabad
2. District Development Office, Ahmedabad
3. District Industry Centre, Ahmedabad
4. Taluka Development Office, Tal. Man...
5. Additional Principal Chief Conservator of Environment, Forests & Climate Change, Kendriya Paryavaran Bhavan, E-5, Nagar, Bhopal 462016.
6. Regional Office, Gujarat Pollution Control Board - 10A, Paryavaran Bhavan, Gandhinagar, Ahmedabad. The District Magistrate / District Collector representative not below the rank of Joint Magistrate and preside over the entire public hearing.

The Public Hearing is scheduled to

(Saturday), Venue :- Near Gram Panchayat - Rampura, Dist. : Ahmedabad.

Place : Gandhinagar.

Date : 03/09/2019.

**ECS BIZ**  
CIN: L3000  
Registered Office: ECS House, Circle, Sindhu Bhavan Road, Gandhinagar, Ahmedabad. Contact: secretarial@ecs

### NOTICE OF 9TH ANNUAL BOOK CLOSURE

Notice is hereby given that the company is pleased to provide its members the facility to exercise their vote by electronic means on resolutions set forth in the Notice of the AGM. The Company has appointed Mr Umesh G. Parikh (C. P. 2413) Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Remote E-Voting and poll process in a fair and transparent manner. The Remote E-Voting period will commence on Friday, September 27, 2019 [10:00 a.m.] and will end on Sunday, September 29, 2019 [5:00 p.m.], after which Remote E-Voting shall not be allowed.

A person whose name appears in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2019, will only be entitled to avail the facility of Remote E-Voting or voting at AGM. Any person who acquires the shares of the Company and become member of the Company after dispatch of the Notice and is holding shares as on the cut-off date may obtain their login ID and password by following the procedure as mentioned in the Notice of the AGM or send a request at investor@lincolnpharma.com or helpdesk.evoting@cdslindia.com. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.

The Company will facilitate the members present at the meeting who could not exercise their votes through Remote E-Voting, to record their votes through poll process. A member may participate in the AGM even after exercising his right to vote through Remote E-Voting, but shall not be allowed to vote again at the meeting.

Pursuant to provision of Section 91 of the Companies Act, 2013 read with rules framed there under, and Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Monday, September 30, 2019 [both days inclusive] for the purpose of AGM and determining the name of members entitled to receive dividend on Equity Shares for the Year Ended March 31, 2019, if approved at AGM.

In case of any queries the members may refer to "Frequently Asked Questions" and the Remote E-Voting manual available at www.evotingindia.com or can contact Mr Dushyant Nayak, In-Charge Share and Securities, at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380060 or write an Email to investor@lincolnpharma.com, Ph. No.: 079-4107-8000/8081.

The members who have acquired shares in the company should refer instructions for e-voting given in the Notice of the AGM. The members may attend the AGM but shall not be allowed to vote through remote e-voting. Voting made available at the AGM. The members may attend the AGM but shall not be allowed to vote through remote e-voting.

The Company Secretary of the company shall be responsible for the e-voting & if any, who can be contacted at the above address.

Place : Ahmedabad

Date : 05/09/2019

Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, 19th September, 2019, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDLS for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by CDLS after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

For Hamilton Poles Manufacturing Co Ltd

Sd/-  
Shilpi Agarwal  
Company Secretary

Place: Kolkata  
Date: 05th September, 2019

*Financial Express*  
*6-9-19 (Gujarat)*

**ARCHIDPLY INDUSTRIES LIMITED**

CIN: L85110UR1995PLC008627  
Registered Office: Plot no. 7, Sector-9, IIE SIDCUL Pantnagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153  
Tel: +91 80 23445607 Fax: +91 80 23348463  
Email: [info@archidply.com](mailto:info@archidply.com) Website: [www.archidply.com](http://www.archidply.com)

**NOTICE**

This is to inform you that Archidply Industries Limited ("the Company" or "AIL") has completed the dispatch of Notice convening 24th Annual General Meeting ("AGM") to be held on Wednesday, 25th September, 2019 at Plot no. 7, Sector-9, IIE SIDCUL Pantnagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153 at 10.30 a.m. along with the Annual Report for FY 19 and other relevant documents. The said documents have also been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participants. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2019 to Monday, 24th September 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, AIL is pleased to offer e-voting facility to the Shareholders to cast their votes electronically on all resolutions set forth in the above mentioned Notice convening 24th AGM. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. The procedure of e-voting and Electronic Voting Particulars (including User ID and Password) are given in the instructions for E-voting sent along with the Notice of AGM.

E-voting period will commence from Wednesday, 19th September 2019 at 9.00 a.m. and will end on Monday, 24th September 2019 at 5.00 p.m. The e-voting module shall be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5.00 p.m. on September 24th 2019. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Practicing Company Secretary, Bengaluru as a Scrutinizer to scrutinize the e-voting process.

Members, who have not received the said Notice of AGM and Attendance Slip may request for a duplicate Attendance Slip. In case of any queries/grievances on e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) on e-voting for Members and e-voting User Manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact Karvy at the Toll Free No.: 1800 345 4001. Alternatively, you can send your queries to [inwards.ris@karvy.com](mailto:inwards.ris@karvy.com) or contact Mr. B.V. Kishore, Deputy Manager, Karvy Computershare Private Limited, Unit: Archidply Industries Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 008 Phone: +91 040-6716 1585 (Direct) / +91 040-6716 2222 (Board); E-Mail: [kishore.bv@karvy.com](mailto:kishore.bv@karvy.com).

The Notice convening 24th AGM along with the Annual Report of the FY19 and other relevant documents are also available on the Company's website [www.archidply.com](http://www.archidply.com).

By the Order of the Board of Directors  
Archidply Industries Limited  
Sd/- Rajneesh Sharma, Company Secretary

Place: Bengaluru  
Date: 31/08/2019

3. The share transfer book of the Company will remain closed from 23<sup>rd</sup> September, 2019 to 29<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.
  4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 22<sup>nd</sup> September, 2019, may obtain the login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  5. The notice of AGM is also available on the company's website [www.jatalia.in](http://www.jatalia.in) and [www.evoting.nsd.com](http://www.evoting.nsd.com).
  6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call the toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.
- Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.
- For Jatalia Global Ventures Ltd  
(Formerly Known as Aashee Infotech Ltd)  
Sd/  
Ms. Anshu Jain  
Director
- Place : New Delhi  
Date : 04.09.2019

**લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ**

CIN : L24230GJ1995PLC024288

રજી. ઓફિસ : "લિંકન હાઉસ", સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦. ફોન : +૯૧-૭૯-૪૧૦૭-૮૦૦૦, ફેક્સ : +૯૧-૭૯-૪૧૦૭-૮૦૬૨  
ઈ-મેલ : [info@lincolnpharma.com](mailto:info@lincolnpharma.com) • વેબસાઈટ : [www.lincolnpharma.com](http://www.lincolnpharma.com)

**નોટીસ**

આથી જણાવવામાં આવે છે કે લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ (કંપની) ના સભ્યોની ૨૫મી વાર્ષિક સામાન્ય સભા (એજએમ) સોમવારે, ૩૦ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારના ૧૦.૩૦ વાગ્યે કંપનીની રજીસ્ટર્ડ ઓફિસ: લીંકન હાઉસ, સત્યમ કોમ્પ્લેક્સ ની પાછળ, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦, સભાની નોટીસમાં જણાવ્યા પ્રમાણેના કાર્યો માટે રાખવામાં આવેલ છે.

વાર્ષિક અહેવાલની સાથે સામાન્ય સભાની નોટીસ, હાજરી પત્રક અને પ્રોક્સી ફોર્મ, કે જે સભ્યોના ઈ-મેઈલ આઈડી કંપની અથવા ડિપોઝિટરી સાથે નોંધાયેલા છે તેવા સભ્યોને તેમના ઈ-મેઈલ આઈડી પર મોકલી દીધેલ છે અને જેઓના ઈ-મેઈલ આઈડી નોંધાયેલા નથી તથા જેઓ એ વિશિષ્ટ વિનંતી કરી છે ભૌતિક નકલ તેઓને પણ મોકલી આપવામાં આવી છે. ઉપરોક્ત તમામ દસ્તાવેજો કંપનીની વેબસાઈટ [www.lincolnpharma.com](http://www.lincolnpharma.com) પર પણ ઉપલબ્ધ છે. વાર્ષિક સામાન્ય સભા સુધી નોટીસના સંદર્ભમાં તમામ દસ્તાવેજો તપાસ માટે કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે બધા કામના દિવસોમાં સવારે ૧૧ વાગ્યાથી બપોરે ૨ વાગ્યા સુધી ઉપલબ્ધ રહેશે.

કંપની તેમના સભાસદોને વાર્ષિક સભાની નોટીસ મુજબના કાર્યો પર મત આપવા માટે રીમોટ ઈ-વોટીંગ સુવિધા પુરી પાડેલ છે. કંપની મી. ઉમેશ જી. પરીખ (સી પી ૨૪૧૩) મેસર્સ ઉમેશ પરીખ એન્ડ એસોસિએટ, પ્રેક્ટિસિંગ કંપની સેક્રેટરીના માલિકને સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે, કે જેઓ રીમોટ ઈ-વોટીંગ તથા પોલ પ્રક્રિયાને પારદર્શકતાથી સ્ક્રુટિનાઈઝ કરશે. રીમોટ ઈ-વોટીંગ પ્રક્રિયા શુક્રવાર, તા. ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ સવારે ૧૦.૦૦ કલાકે શરૂ થઈને રવિવાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૯ સાંજના ૫.૦૦ કલાકે સુધી કાર્યરત રહેશે તે પછી રીમોટ ઈ-વોટીંગ કરવા દેવામાં આવશે નહિ.

સભાસદો જેમનું નામ બંધ તારીખ (cut-off date) તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૯ ને સોમવારના રોજ સભાસદ પત્રક / લાભદારથી માલિકી પત્રકમાં હશે ફક્ત તેઓ જ રીમોટ ઈ-વોટીંગ તેમજ વાર્ષિક સામાન્ય સભામાં મત આપવાની સુવિધાનો લાભ લઈ શકશે. કોઈ પણ વ્યક્તિ જે આ નોટીસ મોકલ્યાની તારીખ પછી શેર પ્રાપ્ત કરેલ હોય અને સભાસદ બનેલ હોય તથા બંધ તારીખ (cut-off date) ના રોજ શેર હોય તેઓ તેમનો login ID અને password, [investor@lincolnpharma.com](mailto:investor@lincolnpharma.com) અથવા [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) પર વિનંતી મોકલી મેળવી શકે છે. એકવાર મત કર્યા બાદ, સભાસદ મતમાં ફેરફાર કરી શકશે નહિ.

કંપની સભ્યોને જેઓ એ રીમોટ ઈ-વોટીંગ દ્વારા તેમના મતનો ઉપયોગ કરી શક્યા નથી, તેઓને પોલ પ્રક્રિયાની સુવિધા થકી તેમના મત રેકોર્ડ કરવા માટે અપાશે. રીમોટ ઈ-વોટીંગ દ્વારા મત આપી ચૂકેલ સભાસદો પણ વાર્ષિક સામાન્ય સભામાં હાજર રહી શકે છે, પરંતુ તેઓને સભામાં ફરીથી મત આપવા દેવામાં આવશે નહિ.

કંપની ધારા ૨૦૧૩ની કલમ ૯૧ અને તેને સંબંધિત નિયમ હેઠળ તથા સેબી (લિસ્ટિંગ ઓફિસિયેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૨ મુજબ કંપનીના સભાસદ પત્રક અને શેર ટ્રાન્સફર બુક વાર્ષિક સામાન્ય સભા તથા ૩૧મી માર્ચ, ૨૦૧૯ ના રોજ પૂર્ણ થતા નાણાકીય વર્ષ માટે ઈકિવટી શેર પર મંજૂર કરેલ ડિવિડન્ડ મેળવવા માટે હકદાર સભ્યોના નામો નક્કી કરવા માટે, શનિવાર તા. ૨૧મી સપ્ટેમ્બર, ૨૦૧૯ થી સોમવાર તા. ૩૦મી સપ્ટેમ્બર, ૨૦૧૯ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

સભાસદોને જો કોઈ સમસ્યા હોય તો તે Frequently Asked Questions તથા ઈ-વોટીંગ મેન્યુઅલ જે [www.evotingindia.com](http://www.evotingindia.com) પર ઉપલબ્ધ છે તેનો સંદર્ભ લઈ શકે છે અથવા તેઓ મી. દુધ્યંત નાયક, ઈન-ચાર્જ શેર અને સિક્યોરિટીસ ને લિંકન હાઉસ, સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦ પર સંપર્ક કરી શકે છે અથવા [investor@lincolnpharma.com](mailto:investor@lincolnpharma.com) ઉપર ઈ-મેલ લખીને અથવા ફોન: ૯૧-૭૯-૪૧૦૭-૮૦૦૦/૮૦૮૧ ઉપર સંપર્ક કરી શકે છે.

**વતી લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ**

સ્થળ : અમદાવાદ  
તારીખ : સપ્ટેમ્બર ૦૫, ૨૦૧૯

મહેન્દ્ર જી. પટેલ  
મેનેજિંગ ડાયરેક્ટર  
DIN : ૦૦૧૦૪૦૬૬