



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: 3rd October, 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. Scrip Code - LINCOLN	To, The Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Scrip Code - 531633	To, The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahjanand College, Nr. Polytechnic, Panjarapole, Ahmedabad - 380 015. Scrip Code - 32428
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Dear Sir,

Sub.: Intimation Regarding Re-Appointment of the Executive Directors of the Company.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held on Friday, September 30, 2016 have considered and approved the following:

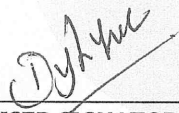
1. Re-appointment of Shri Mahendrabhai G. Patel (DIN: 00104706) as the Managing Director of the Company with effect from October 1, 2016.
2. Re-appointment of Shri Rajnikant G. Patel (DIN: 00104786) as the Jt. Managing Director of the Company with effect from October 1, 2016.
3. Re-appointment of Shri Hasmukhbhai I. Patel (DIN: 00104834) as the Whole Time Director of the Company with effect from October 1, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED


(AUTHORISED SIGNATORY)

Encl: As above



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