

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2<sup>ND</sup> FLOOR, 59 , MUMBAI SAMACHAR MARG,  
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com  
CIN No.: L28920MH1956PLC009882

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November 12, 2018

To,  
Department of Corporate services  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

**Ref: The Indian Link Chain Manufacturers Limited (Security Code No.: (504746)**

**Sub: Outcome of Board Meeting held on November 12, 2018 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations – 2015.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 12.11.2018 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai-400015 have considered and approved.

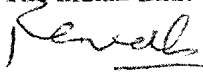
1. Unaudited Financial Results for the quarter and Six months ended 30th September, 2018 and took on record a Limited Review Report as received from Statutory Auditor of the Company.
2. Mr. Sudhir Hariprasad Nevatia appointed as a Chief Financial Officer of the company.

The Board meeting commenced at 12.00 P.M and concluded at 3.10 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Link Chain Manufacturers Limited.,

  
(P K Nevatia)  
Compliance officer