## 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

Date: 24.06.2020

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.

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

Sub: Newspaper publication of Notice of Board Meeting scheduled to be held on June 30, 2020.

Dear Sir.

Pursuant to the provisions of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, please find enclosed copy of the newspaper publication of 'Notice of Board Meeting' published in the Mumbai Lakshadeep and Financial Express on June 24, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

(Sudhir Nevatia) Managing Director