

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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

28th June, 2019

To,
BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Scrip Code: 504746

Sub: Appointment of Company Secretary of the company.

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held on 28.06.2019 appointed Ms. Anjali Bamhoria as a Company Secretary with effect from 28.06.2019.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours truly,

For The Indian Link Chain Manufacturers Limited.,



Sudhir Nevatia
Managing Director
DIN: 00001268

BRIEF PROFILE OF COMPANY SECRETARY

Name of the Company Secretary	Ms. Anjali Bamhoria
Membership No.	ACS 53531
Father's Name	Mr. Sushil Bamhoria
Date of Birth	17/05/1989
Permanent Residential Address	Makan N- 60, Ward N-15, Acharya Hukami Chandr Marg Jawad, Jawad Neemuch, Madhya Pradesh- 458330
Qualification	Company Secretary
Experience/ Expertise in special functional areas	CS Anjali Bamhoria is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Reason for Appointment	To fulfil the requirement, of Section 203 of Companies Act, 2013, read with Companies [Appointment and Remuneration of Managerial Personnel] Rules 2014 and Regulation 6[1] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015.
Date of Appointment	28 th June, 2019