

# 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: 01.08.2022

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: Outcome of Board Meeting held on August 01, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015.**

Dear Sir,

Pursuant to 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 01.08.2022 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 have considered and approved the following items of business:

1. Unaudited financial results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> June, 2022.
2. Directors Report for the year ended 31<sup>st</sup> March, 2022.
3. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 64<sup>th</sup> Annual General Meeting of the company.
4. 64<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, 12<sup>th</sup> September, 2022, at 03.30 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
5. Notice for convening of 64<sup>th</sup> Annual General Meeting.
6. Register of Members and Share Transfer Books shall remain closed from 06<sup>th</sup> September, 2022 to 12<sup>th</sup> September, 2022 (both days inclusive).
7. Appointment of M/s. S. Lodha & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2022-23.

# 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

---

8. Appointment of M/s. Shiv Hari Jalan & Co., Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

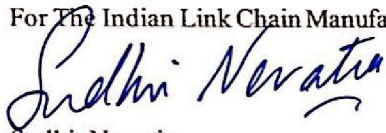
The Board Meeting commenced at 12.30 P.M. and concluded at 01.10 P.M.

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  
DIN: 00001258