

# 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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Date: 06.08.2021

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 06, 2021 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 06.08.2021 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, 2021.
2. Directors Report for the year ended 31<sup>st</sup> March, 2021.
3. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 63<sup>rd</sup> Annual General Meeting of the company.
4. 63<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021, at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The remote e-voting period begins on Sunday, September 26, 2021 (9.00 a.m. Indian Standard Time) and ends on Tuesday, September 28, 2021 (5.00 p.m. Indian Standard Time). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 22, 2021, may cast their vote electronically
5. Notice for convening of 63<sup>rd</sup> Annual General Meeting.

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6. Register of Members and Share Transfer Books shall remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive).
7. Appointment of M/s. S. Lodha & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2021-22.
8. Appointment of M/s. Shiv Hari Jalan & Co., Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22

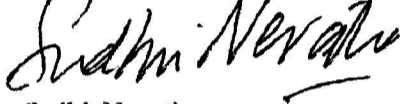
The Board Meeting commenced at 12.00 P.M. and concluded at 01.05 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited,



Sudhir Nevaia  
Managing Director  
DIN: 00001258