

**THE INDIAN LINK CHAIN MANUFACTURERS LIMITED**

REGD OFFICE : SONAWALA BLDG., 2<sup>ND</sup> FLOOR, 59 , MUMBAI SAMACHAR MARG, MUMBAI – 400023. PHONE  
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July 30. 2019

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 July 30, 2019.

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 30.07.2019 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015, approved the following items of business:

1. Director Report for the year ended 31<sup>st</sup> March, 2019.
2. Appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for 61<sup>st</sup> Annual General Meeting of the company.
3. 61<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Friday, 13<sup>th</sup> September, 2019 at IEBEMA Indian Electrical and Electronic Manufactures Association, 501, Kakad Chambers, 132, Dr Annie Besant Road, Worli, Mumbai- 400018 at 02.30 p.m.
4. Notice for convening of 61<sup>st</sup> Annual General Meeting.
5. Register of Members and Share Transfer Books shall remain closed from Saturday, September 07, 2019 to Friday, September 13, 2019 (both days inclusive).


The Board Meeting commenced at 12.00 P.M and concluded at 01:10 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Indian Link Chain Manufacturers Limited



Mr. Sudhir Nevatia

Managing Director (Din :00001258)