

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

February 12, 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 February 12, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015.

Dear Sir,

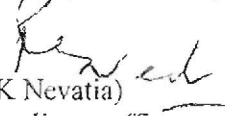
Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 12.02.2019 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 have considered and approved unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and took on record a Limited Review Report as received from Statutory Auditor of the Company.

The Board meeting commenced at 12.30 P.M and concluded at 1:20 P.M .

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Link Chain Manufacturers Limited


(P K Nevatia)
Compliance officer