

# 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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06th May, 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: Resignation of Mrs. Trisha Tahalramani as a Company Secretary and Compliance office of the company.

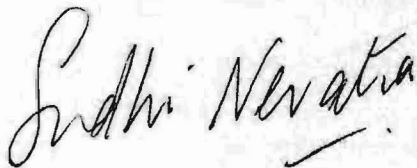
We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has accepted resignation of Mrs. Trisha Tahalramani as a Company Secretary and Compliance office of the company with effect from 06.05.2019.

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: 00001258