

THE INDIAN LINK CHAIN MANUFACTRERS LIMITED

CIN: L28920MH1956PLC009882

Registered Office: Sonawala Bldg 59, 2nd Floor, Samachar Marg, Mumbai – 400023.

CERTIFIED TRUE EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE INDIAN LINK CHAIN MANUFACTRERS LIMITED. HELD AT ITS REGISTERED OFFICE ON MONDAY 30TH DAY OF MARCH 2015 AT 12.30 P.M.

APPOINTMENT OF MRS. VANDANA NEVATIA AS AN ADDITIONAL WOMAN DIRECTOR:

The Chairman informed the Board that the company has received consent in Form DIR – 2 from Mrs. Vandana Nevatia for her consent to act as Woman Director. The matter was discussed and it was resolved as follows:

“**RESOLVED THAT** the Consent In Form DIR – 2 received from Mrs. Vandana Nevatia be hereby taken on record.

RESOLVED FURTHER THAT Mrs. Vandana Nevatia be and is hereby appointed as an Additional Woman Director of the Company u/s 149(1) and 161 of Companies Act, 2013 w.e.f. 30.03.2015.

RESOLVED FURTHER THAT any one, Director of the Company be and is hereby authorized to file e-Form DIR-12 with the Registrar of Companies and to do all such acts and things as may be necessary to give effect to aforesaid resolutions.”

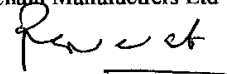
TAKING ON RECORD DISCLOSURE FORMS IN FORM MBP-1 FROM MRS. VANDANA NEVATIA:

The Chairman informed the Board that Company has received Disclosure Forms from Directors in Form MBP-1 u/s 184 of Companies Act, 2013. The matter was discussed and it was resolved as follows:

RESOLVED THAT pursuant to provisions of Section 179(1)(3)(k) of Companies Act, 2013 read with The Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions if any of Companies Act, 2013 and rules made there under Board of Directors hereby takes on record Form MBP-1 received from Mrs. Vandana Nevatia.

Place: Mumbai
Date: 30.03.2015

For Indian Link Chain Manufacturers Ltd



Director