

# 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

24th July, 2018

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: Appointment of Director.

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. Mr. Balkrishna Jhunjhunwala has been appointed as a additional Director with effect from 24.07.2018.

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 Manufactrers Limited.

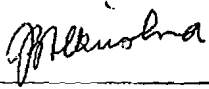
  
P K Mevatia

Managing Director/Compliance Officer

DIN: 00852581

BRIEF PROFILE OF DIRECTOR

Name of the Director	Mr. Balkrishna Jhunjunwala
Father's Name	Mr. Ramavatar Jhunjunwala
Email id	jbalkrishna@hotmail.com
Date of Birth	12/01/1957
Telephone No.	9322226999
Permanent Residential Address	1, Jolly Center , 1 st Floor, 286 , Tilak Road, Santacruz (W), Mumbai-400054
Date of Appointment	24 <sup>th</sup> July, 2018



Balkrishna Jhunjunwala