

# 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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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.

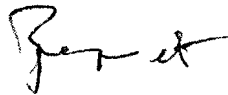
We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. Mr. Nagesh Tiwari has been appointed as a additional Director with effect from 24.07.2018.

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.



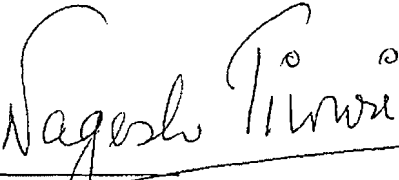
P K Nevatia

Managing Director/Compliance Officer

DIN:00852581

BRIEF PROFILE OF DIRECTOR

Name of the Director	Mr. Nagesh Tiwari
Father's Name	Mr. Radhe Shyam Tiwari
Email id	NAGESH.TIWARI1959@GMAIL.COM
Date of Birth	04/08/1959
Telephone No.	9324672790
Permanent Residential Address	88 , Tiwari Farms, Daultpura Benad, Jaipur- 302012
Date of Appointment	24 <sup>th</sup> July, 2018

  
Nagesh Tiwari

Nagesh Tiwari