

# 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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August 14, 2018

To,  
Department of Corporate services  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

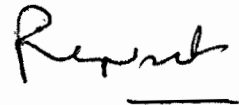
**Ref: The Indian Link Chain Manufactrers Limited (Security Code No.: 504746)**

**Sub: Outcome of Board Meeting held on 14th August, 2018 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 14.08.2018 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai-400015 have considered and approved the following matters:

1. The Board has approved the unaudited Financial Results for the quarter and three months ended 30th June, 2018.
2. The Board has approved the appointment of Mr. Sudhir Nevatia appointment as an additional Director /Managing Director and fixed the remuneration as a Managing Director.
3. The Board has approved the appointment of Mr. Harsh Nevatia appointment as an additional Director /Managing Director and fixed the remuneration as a Managing Director
4. The Board noted and accepted the Resignation of Mr. Anil Thard, from the designation of Independent Director.
5. The Board noted and accepted the Resignation of Mr. Rajesh Poddar, from the designation of Independent Director.
6. The Board has approved the Directors Report and the annexures for the year ended 31<sup>st</sup> March 2018.
7. The Board has fixed the time, date and venue of 60<sup>th</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March 2018.
8. The Board has approved the Notice for 60<sup>th</sup> Annual General Meeting.
9. The Board has approved the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for Sixtieth Annual General Meeting of the company.
10. The Board has approved the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Secretarial Auditor for the financial year 2018-19.

  
Renuka

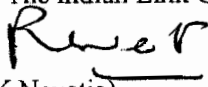
11. The Board has recommended to the shareholders special Resolution to be passed under Section 180(1)(a) of the Companies Act, 2013.
12. The Board has recommended to the shareholders special Resolution to be passed under Section 188 and other applicable provisions, if any, of the Companies Act, 2013.

The Board meeting commenced at 12.00 P.M and concluded at 2:45 P.M

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Link Chain Manufactrers Limited.,

  
(P K Nevatia)  
Compliance officer