

# 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.

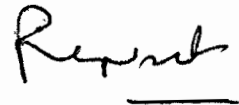
**Ref: The Indian Link Chain Manufactrers Limited (Security Code No.: 504746)**

**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

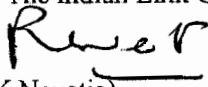
11. The Board has recommended to the shareholders special Resolution to be passed under Section 180(1)(a) of the Companies Act, 2013.
12. The Board has recommended to the shareholders special Resolution to be passed under Section 188 and other applicable provisions, if any, of the Companies Act, 2013.

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

**Limited Review Report**

To,  
**The Board of Directors of THE INDIAN LINK CHAIN MANUFACTURERS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **THE INDIAN LINK CHAIN MANUFACTURERS LIMITED ("Company")** for the quarter ended June 30, 2018 attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by the Circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 (the Regulations). Attention is drawn to fact that the figures for the three months ended 31 March 2018 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year.
2. The unaudited financial results are the responsibility of the Company's management and have been approved by Board of Directors in their meeting held on 14<sup>th</sup> August, 2018. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results has not been prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant rules there under and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanu Doshi Associates LLP  
Chartered Accountants  
Firm Registration No: 104746W/W100096



Kunal Vakharia  
Partner  
Membership No.: 148916  
Place: Mumbai  
Date: August 14, 2018



**THE INDIAN LINK CHAIN MFRS. LTD.**  
 Regd. Office : 58, Sonawala Building, 2nd Floor, Mumbai Samachar Marg, Mumbai - 400 023.  
 Tel. No. 022-22681013; Email : inlinch@hotmail.com Website : www.inlinch.com CIN No. L228920MH1956PLC009882  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2018**

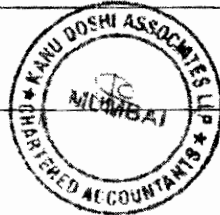
(Rs. in lakhs)

Sr No	Particulars	Quarter Ended			
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30 June 2018	31 March 2018 (Ref: Note No 3)	30 June 2017	31 March 2018
1	<b>Income</b>				
	(a) Revenue from Operations	14.31	19.17	19.34	70.17
	(b) Other Income	1.65	1.65	1.75	6.94
	<b>Total Income from operations</b>	<b>15.96</b>	<b>20.82</b>	<b>21.09</b>	<b>77.11</b>
2	<b>Expenses:</b>				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of Stock-in-trade	13.14	17.36	16.78	62.72
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-
	d) Excise Duty on Sales of goods	-	-	-	-
	e) Employee Benefits Expenses	0.15	0.15	0.15	0.60
	f) Finance Costs	-	-	-	-
	g) Depreciation and Amortisation expense	1.89	1.90	1.89	7.58
	h) Other expenses	4.51	4.09	4.34	18.18
	<b>Total Expenses</b>	<b>19.69</b>	<b>23.50</b>	<b>23.14</b>	<b>89.08</b>
3	<b>Profit / (Loss) from ordinary activities before Exceptional Items (1-2)</b>	<b>(3.73)</b>	<b>(2.68)</b>	<b>(2.05)</b>	<b>(11.97)</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit / (Loss) before tax (3 +/- 4)</b>	<b>(3.73)</b>	<b>(2.68)</b>	<b>(2.05)</b>	<b>(11.97)</b>
6	<b>Tax Expense</b>				
	- Current tax	-	-	-	-
	- Deferred tax	(0.91)	(9.00)	(0.44)	(10.32)
	<b>Total Tax Expenses</b>	<b>(0.91)</b>	<b>(9.00)</b>	<b>(0.44)</b>	<b>(10.32)</b>
7	<b>Profit / (Loss) for the period (5 +/- 6)</b>	<b>(2.82)</b>	<b>6.32</b>	<b>(1.61)</b>	<b>(1.65)</b>
8	<b>Other Comprehensive Income, net of Income tax</b>				
	A. (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<b>Total Other Comprehensive Income, net of Income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total Comprehensive Income for the period (8 +/- 7)</b>	<b>(2.82)</b>	<b>6.32</b>	<b>(1.61)</b>	<b>(1.65)</b>
10	<b>Paid-up equity share capital ( face value of Rs 100/- per share )</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>
11	<b>Earning per share (EPS) (of Rs 1/- each ) (not annualised)</b>				
	Basic/ Diluted EPS	<b>(5.64)</b>	<b>12.84</b>	<b>(3.21)</b>	<b>(3.30)</b>

**Notes:**

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2018. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The Company is engaged in trading of Chains and Chemicals. In view of the Management the risks and returns in trading of these products are not different. Hence the disclosure of "Segment Reporting" not required accordingly.
- The figure of quarter ended 31st March, 2018 are the balancing figures between audited figures of the full financial year ended 31st March, 2018 and the published unaudited year to date figures upto third quarter 31st December, 2017.
- Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

Place : Mumbai  
 Date: 14/08/2018



On behalf of the Board of Directors

P. NEVATIA  
 MANAGING DIRECTOR