

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com
CIN No.: L28920MH1956PLC009882

14th August, 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.

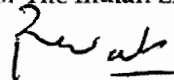
We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. Mr. Sudhir Nevatia has been appointed as an Additional Director on the board and also re-designated him as Managing Director for the term of 5 years; His appointment is with effective from 14th August 2018. His brief profile is also attached herewith.

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.



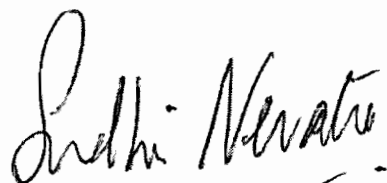
P K Nevatia

Compliance Officer

DIN: 00852581

BRIEF PROFILE OF DIRECTOR

Name of the Director	Mr. Sudhir Hariprasad Nevatia
Father's Name	Mr. Hariprasad Nandkishore Nevatia
Email id	sudhu@hotmail.com
DIN	00001258
Date of Birth	13-10-1961
Telephone No.	9820238525
Relationship between directors interests.	<i>Relative of Director.</i>
Permanent Residential Address	Flat No. 1204, B-Wing, Ashok Gardens CHS, Tokersy Jivraj Road, Sewree, Mumbai-400015.
Date of Appointment	14 th August, 2018



Sudhir Hariprasad Nevatia