

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: Resignation of Director.

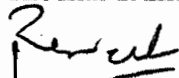
We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. Mr. Rajesh Poddar, has resigned as an independent director with effect from 14.08.2018 due to pre occupation.

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