

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

February 14, 2020

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

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

Sub: Outcome of Board Meeting held on February 14, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015.

Dear Sir,

Pursuant to 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 14.02.2020 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 have considered and approved the following items of business:

1. Unaudited Financial Results for the quarter ended 31st December, 2019 and took on record a Limited Review Report as received from Statutory Auditor of the Company.
2. Change in Designation of Mr. Pravin Kumar Nevatia from Managing Director to Non-Executive Director and Chairman.

The Board Meeting commenced at 12.30 P.M and concluded at 02.05 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited,


(Anjali Bamboria)
Compliance Officer