

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

May 30, 2019
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 30th May, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015.**

Dear Sir,

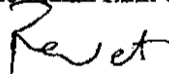
Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting today i.e. 30.05.2019 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 have considered and approved the following matter:

1. Audited Financial Results for the quarter and year ended on 31st March, 2019.
2. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations') and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 ('Listing Regulations'), the Board of Directors of the Company has amended the Code of Fair Disclosure under Regulation 8 of the PIT Regulations and Code of Conduct under Regulation 9 of the PIT Regulations.

The Board meeting commenced at 12.30 P.M and concluded at 04:40 P.M.
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Link Chain Manufacturers Limited,


(P K Nevatia)
Compliance officer