

# 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

---

24<sup>th</sup> July, 2019

To,

The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/Madam,

Ref: Scrip Code: 504746

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the next meeting of the Board of directors of the Company to be held on Tuesday, 30th July, 2019 at the Corporate office of the company situated at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai- 400015 at 12.00 P.M to consider and:

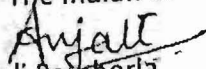
1. Approve the Directors Report for the year ended 31st March 2019.
  2. Approve the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for 61st Annual General Meeting of the Company.
  3. Finalize the time, date and venue of 61st Annual General Meeting of the company for the financial year ended 31st March 2019.
  4. Approve Notice for convening of 61st Annual General Meeting.
  5. Any other business with the permission of chair.
- This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

  
Anjali Bhatnagar  
Compliance Officer