

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

Date: 21.08.2020

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 August 21, 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 21.08.2020 through Video Conferencing have considered and approved the following items of business:

1. Unaudited financial results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2020.
2. Director Report for the year ended 31st March, 2020.
3. Appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for 62nd Annual General Meeting of the company.
4. 62nd Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2020 at 03.30 P.M. IST through Video Conferencing (“VC”) / Other Audio - Visual Means (“OAVM”). The remote e-voting period begins on Saturday, September 26, 2020 (9.00 a.m. Indian Standard Time) and ends on Monday, September 28, 2020 (5.00 p.m. Indian Standard Time). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 22, 2020, may cast their vote electronically
5. Notice for convening of 62nd Annual General Meeting.
6. Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).

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7. Appointment of Mr. Shivhari Jalan, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21

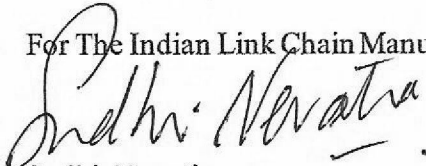
The Board Meeting commenced at 12.30 P.M and concluded at 01.15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited,



Sudhir Nevatia
Managing Director
DIN: 00001258