

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG, 2<sup>nd</sup> FLOOR, 59, MUMBAI SAMACHAR MARG,  
MUMBAI-400023. PHONE :- 22661013, FAX :- 91-22-22664311

17<sup>th</sup> May, 2018

CIN No. L28920MH1956PLC009882

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

Dear Sir/Madam,

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 is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018, at, at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai-400015 at 12.00 P.M to consider and take on record

1. To approve the audited Financial Results for the quarter and year ended March 31, 2018 along with Auditor report.
2. To Approve obtaining DIN for Appointment as Director of Mr. Naresh Tiwari.
3. To Approve obtaining DIN for Appointment as Director of Mr. Balkrishan Ramvatar Jhunjhunwala.
4. Any other business with the permission of chair.

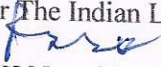
Further it is informed, that in terms of company's Code of conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 (the Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the company will be closed for all connected person as defined in the Code from 17<sup>th</sup> May, 2018 to 01<sup>st</sup> June, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For The Indian Link Chain Manufactrers Limited.,

  
(P K Nevatia)  
Compliance officer