

# 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

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08<sup>th</sup> August, 2018

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 Tuesday, 14<sup>th</sup> August, 2018, 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 unaudited Financial Results for the quarter and three months ended 30th June, 2018.
2. To consider and approve the appointment of Mr. Sudhir Nevatia as an additional Director /Managing Director and to fix the remuneration.
3. To consider and approve the appointment of Mr. Harsh Nevatia as an additional Director /Managing Director and to fix the remuneration.
4. To approve the Resignation of Mr. Anil Thard, from the designation of Independent Director.
5. To approve the Resignation of Mr. Rajesh Poddar, from the designation of Independent Director.
6. To approve the Directors Report for the year ended 31<sup>st</sup> March 2018.
7. To consider and finalize the time, date and venue of 60<sup>th</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March 2018.
8. To approve of Notice for convening of Annual General Meeting.
9. To approve the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Scrutinizer for Sixtieth Annual General Meeting of the company.
10. To approve the appointment of Mr. Shiv Hari Jalan, Company Secretary in whole time Practice as the Secretarial Auditor for the financial year 2018-19.
11. To consider and recommend to the shareholders special Resolution to be passed under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 .
12. To consider and recommend to the shareholders special Resolution to be passed under Section 188 and other applicable provisions, if any, of the Companies Act, 2013.
13. 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