

**THE INDIAN LINK CHAIN MANUFACTURES LIMITED**

**CIN: L28920MH1956PLC009882**

**Register office: Office: 59 Sonawala Building, 2nd Floor, Samachar Marg, Mumbai-400023.**

**Telephone No.: 022-2266 1013, Email:inlinch@hotmail.com,Website:www.inlinch.com**

To,  
The Manager  
Dept. of Corporate Services  
**Bombay Stock Exchange Ltd.**  
Rotunda Building, 1<sup>st</sup> Floor  
Dalal Street, Mumbai-4000001.

September 15, 2016

Dear Sir / Madam,

**Ref: Scrip Code: 504746**

**Sub: Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements)  
Regulation 2015-Disclosure of Voting Results at the 58<sup>th</sup> Annual General Meeting of  
the Company held on September 14, 2016.**

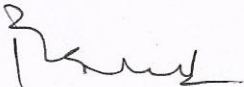
The details of voting results of the 58<sup>th</sup> Annual General Meeting of The Indian Link Chain Manufactures Limited held on September 14, 2016 in accordance with Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 are enclosed as Annexure 1.

The details of each agenda items, mode of voting, the report of scrutinizer form MGT-13 for poll and the combined report (for remote e-voting & Poll), are attached as annexure.

This is for your information and record.

Thanking You,

Yours sincerely,  
For The Indian Link Chain Manufactures Limited.



(P.K. Nevatia)  
Chairman  
Din: 00852581

Encl: As above