

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

CIN: L28920MH1956PLC009882

Register Office: Sonawala Bldg 59 2<sup>nd</sup> Floor samachar Marg Mumbai - 400023  
Tel No: 022-22661013 Email: inlich@hotmail.com Website: www.inlinch.com

## NOTICE

Notice is hereby given that the **Fifty Ninth Annual General Meeting** of The Indian Link Chain Manufacturers Limited will be held at 03.00 P.M. on **Monday, 04 September 2017** at IEEEMA Indian Electronic Manufactures Association 501, Kakad Chambers 132 Dr Annie Besant Road, Worli, Mumbai 400018, to transact business as contained in the notice of the meeting. The notice of 59th AGM and annual report for the financial year 2016-17 has been sent to all the members electronically to the email id's registered with the company/depository participant and the physical copies has been posted to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. Place: Mumbai The physical dispatch/e-mail transmission of notice and annual report has been completed on August 07, 2017.

The Company is providing e-voting facility, pursuant to section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 59th Annual General Meeting of the Company.

Members holding shares as on cut-off date of August 28, 2017 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 59th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The e-voting period begins on Friday, September 01, 2017 (9.00 a.m. IST) and ends on Sunday, September 03, 2017 (5.00 p.m. IST) the e-voting module shall be disabled by CDSL for voting thereafter.

In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The helpdesk can also be contacted at 1800-200-5533.

It is further notified that pursuant to section 91 of the Companies Act, 2013, regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from Tuesday, August 29, 2017 to Monday, September 04, 2017 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board  
For The Indian Link Chain Manufacturers Limited

Date : 07.08.2017  
Place : Mumbai

Sd/-  
Pravin Kumar Nevatia  
Managing Director