

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: 07.02.2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Script Code: 504746

Ref: Corrigendum to Outcome of the Board Meeting held on 06th February, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, in continuation to our letter dated 06.02.2023 we wish to inform that Mrs. Bhavika Mayur Thakkar (DIN: 09854905) had been appointed as Additional (Non-Executive) Director of the Company with effect from 06th February, 2023. Due to some typographical error it was mentioned as Mrs. Bhavika Mayur Thakkar was appointed as Additional (Executive) Director instead of Additional (Non-Executive) Director of the Company. Appointment of Mrs. Bhavika Mayur Thakkar shall be read as Additional (Non-Executive) Director of the Company wherever appearing in the documents filed on BSE listing centre.

Kindly take the above on your record.

Yours Faithfully,

The Indian Link Chain Manufactures Ltd.

Sudhir Nevatia
Managing Director
DIN: 00001258