

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST,
OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :
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Date: 14th August 2024

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504746

SUB: Outcome of Board Meeting.

Dear Sir/ Madam,

The exchange and stakeholders are requested to note and take on record that the following matters approved (inter alia) by the Board of Directors of the Company at their meeting held today i: e 14th August 2024:

1. Financial Results of the Company for the quarter ended 30th June 2024.
2. Recommendation for Appointment of Mr. Jaynish Kothari (DIN- 00281312, (Additional Director) as a Non-Executive Independent Director of the Company for a term upto 5 Year commencing from 24th June, 2024 upto 23rd June, 2029.
3. Recommendation for Appointment of M/S. N.K Jalan & Co (FRN: 104019W), Chartered Accountants, appointed as Statutory auditors
4. Conducting 66th Annual General meeting of the Company for the Financial Year ended 31st March 2024 on 28th September 2024 via VC/OVAM mode.

The meeting commenced at 3.30 PM and concluded at 06:00P.M.

The Unaudited Standalone financial results of the Company for the quarter ended 30th June 2024 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report of the Statutory Auditors are enclosed herewith and the same will be published in the newspapers as required.

Kindly take the above on your record.

Thanking You,
Yours faithfully

FOR THE INDIAN LINK CHAIN MANUFACTURES LTD.


Vishal Thakkar
Managing Director
DIN: 09798551

