

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 : inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882

Date: 09th May, 2024

To,
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 504746

Sub: Outcome of Board Meeting held on 09th May, 2024

**Ref: Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") we wish to inform that the Board of Directors ("Board") of The Indian Link Chain Manufactures Ltd ("Company") at its meeting held today i.e. Thursday, 09th May, 2024, has inter alia considered and approved the following matters:

1. Approval of Postal Ballot Notice and matters to be approved by shareholders as follows –

- a) To approve the appointment of the Statutory Auditor. The said resolution is subject to approval by the shareholders of the Company – The Board of Director appointed the said Statutory Auditor on 14th March, 2024. Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been provided in appointment intimation filed by the Company on 14th March, 2024.
- b) Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.
- c) Approval to borrow in excess of the paid-up share capital and free reserves of the Company under Section 180 of the Companies Act, 2013

The meeting of the Board of Directors commenced at 12.00 PM and concluded at 01.00 PM.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

Vishal Thakkar
Managing Director
DIN: 09798551