

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG, 2nd FLOOR, 59, MUMBAI SAMACHAR MARG,
MUMBAI-400023. PHONE :- 22661013, FAX :- 91-22-22664311
CIN No. L28920MH1956PLC009882

September 01, 2017

To,
Department of Corporate services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: The Indian Link Chain Manufacturers Limited (Security Code No.: (504746)

Sub: Approval of unaudited Financial Results for the quarter and 3 months ended on 30th June, 2017.

Dear Sir,

Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 01.09.2017 at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai-400015 have considered and approved unaudited Financial Result (Provisional) for the Quarter and three months ended 30th June, 2017 and took on record a Limited Review Report as received from statutory auditors of the Company.

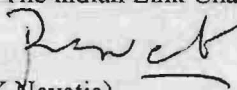
Kindly find attached copy of unaudited Financial Results for the Quarter and three months ended 30th June, 2017 along with Limited Review Report for the same.

The said meeting of Board of Directors commenced at 01.00 P.M. and concluded at 04.00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Link Chain Manufacturers Limited.,


(P K Nevatia)
Compliance officer

THE INDIAN LINK CHAIN MFG. CO. LTD.

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LIMITED REVIEW REPORT

The Board of Directors of

M/s. INDIAN LINK CHAIN MAUFACTURERS LIMITED,

We have reviewed accompanying statement of unaudited financial results of **M/s. INDIAN LINK CHAIN MAUFACTURERS LIMITED** (the "Company") for the quarter ended 30th June, 2017 attached herewith, being submitted by the company pursuant requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 (The Regulations).

We draw attention to the fact that figures for the corresponding quarter ended 30th July, 2016, including the reconciliation of profit under Ind AS of the corresponding quarter with profit reported under previous GAAP as reported in these unaudited financial results have been approved by the Company's Board of Directors but have not been subjected to our review. Our conclusion is not qualified in respect of these matters.

The unaudited financial results are the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 9th August, 2017. Our responsibility is to issue a report on these unaudited financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

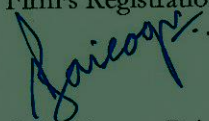
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, and has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of

M L BHUWANIA AND CO LLP

Chartered Accountants

Firm's Registration No. 101484W/W100197



Ashishkumar Bairagra

Partner

Membership No.109931

Place: Mumbai

Date: 01/09/2017

