



LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6 km. Barabanki Road, Chinhat, Lucknow- 227105
Works:Safedabad,Near RailwayCrossing, Barabanki Road, Barabanki 225003
Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020
Tel: 0522-6549493 Fax:0522-4076594 Email: pcblinaks@yahoo.com
CIN:L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
Mumbai- 400001

06.04.2019

RE-INTIMATION FOR APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY

Dear Sir,

In furtherance to our submission vide Acknowledgement Number- 553571 and in response to your email dated 04.04.2019 requiring us to resubmit the intimation in machine readable format, we are hereby providing the Re-intimation of Appointment of CFO.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors at its meeting held on 02.04.2019 has appointed Mr. Girish Chandra Jha as the Chief Financial Officer and Key Managerial Personnel of the company w.e.f. 02.04.2019 as per the terms of appointment letter issued by the company.

Mr. Girish Chandra Jha is a Commerce Graduate and has experience of around 30 Years.

You are requested to take note of the same.

Thanking You

Yours Faithfully,
For LINAKS MICROELECTRONICS LIMITED

Udai Bhan Singh
Director
DIN: 06650869