



Linaks Microelectronics Limited

Regd.Off: 12.6 Km Barabanki Road, Chinhat, Lucknow 227 105

Works: Near Safedabad Rly Crossing, Barabanki Rd, Barabanki

Correspondence Address: B-66 Nirala Nagar, Lucknow 226 020

Tel 91-(5248)-226477, 226769 Email: linakspcb@yahoo.com

GSTIN: 09AAACL5625R1ZX CIN: L32101UP1986PLC007841

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

12.02.2019

SUBJECT: INTIMATION FOR APPOINTMENT OF ADDITIONAL DIRECTOR

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations 2015, this is to inform that:

Shri Jai Ram Singh s/o Shri Hanuman Singh resident of 1/1, Virat Khand, Gomti Nagar, Lucknow-226010 has been appointed as an Additional Director (Non Executive and Independent) of LINA KS MICROELECTONICS LIMITED w.e.f. 12.02.2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.

Further, Shri Jai Ram Singh is not disqualified to be a director as per Section 164 of Companies Act 2013 and holds a valid DIN 08356669.

The above information is for your kind information and records please.

Thanking You,

Yours faithfully,

Udai Bhan Singh
Director
DIN: 06650869