

LINAKS MICROELECTRONICS LTD. Regd.Off: 12.6 km Barabanki Road,

Chinhat, Lucknow-227105.

Phone: 0522-6549493 Fax: 0522-2622061

25.10.2019

Email: linakspcb@yahoo.com

CIN: L32101UP1986PLC007841

The Listing Manager, The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Fort, Dalal Street, MUMBAI-400 001

Dear Sir,

A Board meeting will be held on 11th November, 2019 to consider, approve and take on record Unaudited Financial Results for quarter ended 30.09.2019.

A notice for the same was published in Newspaper on 25.10.2019.

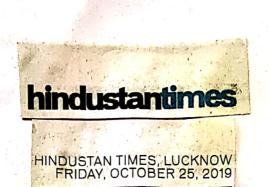
Thanking you.

Yours faithfully,
For Linaks Microelectronics Ltd.

Deepti Bammi

Weepti Bammi

Company Secretary and Compliance Officer



Chinhat, Lucknow -227105
A Board meeting will be held on 11.11.2019 Monday at the above registered office at 11.00 a.m. to consider, approve and take on record Unaudited Financial Results for the quarter ended on 30.09.2019.
For Linaks Microelectronics Ltd Place: Lucknow Deepti Bammi Date: 24.10.2019 Company Secretary

हिन्दुस्तान

लखनऊ • शुक्रवार • २५ अवत्बर २०१९

NOTICE
Linaks Microelectronics Ltd.
CiN:132101UP1986PLC007941
12.6 Km. Berabank Road.
Chinhat, Lucknow -227105
A Board meeting will be held on 11,11.2019 Monday at the above registered office at 11:00 e.m. to consider, approve and take on record unaudited Financial Results for the quarter ended on 30.09.2019.
For Unaks Microelectronics Ltd Place: Lucknow Deeptl Bammi Date: 24.10.2019 Company Secretary