



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

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

25.10.2019

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.

A handwritten signature in black ink that reads 'Deepti Bammi'. The signature is written in a cursive style and is underlined with a single horizontal line.

Deepti Bammi
Company Secretary and Compliance Officer

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HINDUSTAN TIMES, LUCKNOW
FRIDAY, OCTOBER 25, 2019

NOTICE

Linaks Microelectronics Ltd.
CIN:L32101UP1986PLC007841
12.6 Km. Barabanki Road,
Chinhhat, 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 Deepthi Barmni
Date: 24.10.2019 Company
Secretary

हिन्दुस्तान

लखनऊ • शुक्रवार • 25 अक्टूबर 2019

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For Linaks Microelectronics Ltd
Place: Lucknow Deepthi Barmni
Date: 24.10.2019 Company
Secretary