

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

Chinhat, Lucknow-227105.

Phone: 0522-6549493 Fax: 0522-2622061

23.01.2020

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 Friday the 07th February, 2020 at 11.30 a.m. at the above registered office to consider, approve and take on record Unaudited Financial Results for quarter ended 31.12.2019.

A notice for the same was published in Newspaper on 23.01.2020.

Thanking you.

Yours faithfully, For Linaks Microelectronics Ltd.

U. B. Singh Director (DIN: 06650869)

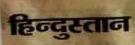
Encl: As above.



HINDUSTAN TIMES, LUCKNOW THURSDAY, JANUARY 23, 2020

PUBLIC NOTICES

Linaks Microelectronics Ltd.
CINILIZI of UP 1989PL CD07841
12.5 Km. Barsonnii Road,
Chichat, Lucknow - 227105
A Board meeting will be held
on 07.02.2020 Friday at the
above registered office at
11.30 a.m. to consider and
approve Unaudited Financial
Results for the quarter ended
on 31.12.2019.
For Linaks Microelectronics Ltd
Place Lucknow A.K. Singh
Date: 29.01.2020 MD
DIN 00225518



लखनऊ • नुखार • २३ जनवरी २०२०

) सार्वजनिक सूचना