



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

23.01.2020

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.

hindustantimes

HINDUSTAN TIMES, LUCKNOW
THURSDAY, JANUARY 23, 2020

PUBLIC NOTICES

NOTICE

Linaks Microelectronics Ltd.
CIN:L32101UP1986PLC007841
12.6 Km. Barabanki Road,
Chinhhat, 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: 20.01.2020 MD
DIN 00225518

हिन्दुस्तान

लखनऊ • बुधवार • 23 जनवरी 2020

● **सार्वजनिक सूचना**

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Place: Lucknow A.K. Singh
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