



LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6 km. Barabanki Road, Chinhat, Lucknow- 227105
Works:Safedabad, NearRailwayCrossing, Barabanki Road, Barabanki 225003
Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020
Tel: 0522-6549493 Fax:0522-4076594 Email: pcblinaks@yahoo.com
CIN:L32101UP1986PLC007841

To,

Dated: 01.02.2019

**The Listing Manager
Bombay Stock Exchange Ltd.
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Sub: Intimation for Resignation of Company Secretary and Compliance officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that The Company has accepted the Resignation of Ms. Shivani Singh Yadav from the designation of Company Secretary of the Company with effect from 1st February, 2019.

Thanking You

**Yours Faithfully
FOR LINAKS MICROELECTRONICS LIMITED**

**U. B. Singh
Director
(DIN: 06650869)**