



LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6 km. Barabanki Road, Chinhat, Lucknow- 226028
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,

Date : 25.01.2019

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

Sub: Uploading Intimation for Board Meeting to consider, approve and take on record Unaudited Financial Results for the Quarter ended on 31.12.2018 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

A Board meeting will be held on Tuesday, February 12, 2019 at the above registered office at 11:30 a.m. to consider, approve and take on record Unaudited Financial Results for the Quarter ended 31.12.2018.

Thanking you.

Yours faithfully,
For Linaks Microelectronics Ltd.

(Shivani Singh Yadav)
Company Secretary
M. No. - A41654