



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

23.08.2019

Sub: Annual General Meeting and Book Closure Notice

Dear Sir,

This is to inform that the **34th Annual General Meeting (AGM)** of the Company will be held on **23rd September, 2019 at 11:00 a.m.** at the Registered office of the company i.e; 12.6 Kms, Barabanki Road, Chinhat, Lucknow- 227105.

The AGM Notice together with the Proxy Form, Attendance Slip and Letter detailing remote e- voting process along with the Annual Report of the Company for the Financial Year 2018-19 will be sent to the members electronically through e-mails at their registered email id with the Registrar and Transfer Agent (RTA) or the Depositories as on **23rd August, 2019**. In case of the members with no registered email id, the same shall be sent by the permitted mode at their registered addresses with the RTA or Depositories.

Once the aforesaid documents are sent to the members of the Company, a copy of the said documents will be submitted to the Stock exchange and shall be available on the website of the Company www.linaks.com

The Company shall provide remote e voting facility to the members holding shares in physical or dematerialized form as on **16th September, 2019 (cut- off date)**, to exercise their right to vote(s) by electronic means on the businesses specified in the Notice.

The Register of Members and Share Transfer Books of the Company will be closed from **17th September, 2019 to 23rd September, 2019 (both days inclusive)**.

We request you to kindly take the above information on your records.

Thanking you

Yours faithfully,
For Linaks Microelectronics Ltd.

Deepti Bammi
Company Secretary and Compliance Officer