



LINAKS MICROELECTRONICS LTD.  
Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.  
Phone: 0522-6549493 Fax: 0522-2622061  
Email: [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)  
**CIN: L32101UP1986PLC007841**

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

16.06.2020

**Sub:** Intimation for Board Meeting to consider, approve and take record of Audited Financial Results for the year ended on 31.03.2020 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Monday, June 29, 2020 at the above registered office at 11:30 a.m. to consider, approve and take records of the Audited Financial Results for the year ended 31.03.2020 and impact of COVID-19 on FY 2020-21.

Thanking you,

Yours faithfully,  
**For Linaks Microelectronics Ltd.**

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