



LINAKS MICROELECTRONICS LTD.

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

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
Mumbai- 400001

05.02.2019

Dear Sir,

INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that **Ms. Deepti Bammi (ACS 57019)** has been appointed as Company Secretary and Compliance Officer of the company with effect from **4th February, 2019** pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the above information on your record.

Thanking You

Yours Faithfully,
For LINAKS MICROELECTRONICS LIMITED

(Udai Bhan Singh)
Director
DIN: 06650869