



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
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Email:linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

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

30.08.2020

Sub: Intimation for holding of Annual General Meeting by 31st December, 2020 instead of 30th September, 2020 for the FY 2019-20

Sir,

We have to inform you that the 35th Annual General Meeting of the members of the Company in respect of the year ended on 31st March, 2020 is required to be held on or before 30th September, 2020. In spite of best efforts, the Company is not in a position to hold its Annual General Meeting within the stipulated time period.

The main reason for this is that the Company is undergoing BIFR approved rehabilitation, and due to pandemic nCOVID-19 (declared as natural calamity) in the whole country, is not in a position to smoothly run its office/factory and only skeleton staff is available. The compilation, printing and dispatch of Annual Report including Audited Accounts would also take considerable time in view of this being a listed company with you (Bombay Stock Exchange).

Given the unexpected, unusual and extraordinary circumstances and the indication from the Government of India, Ministry of Corporate Affairs vide General Circular No. 28/2020 dated 17th August, 2020 to cope with this extraordinary situation of pandemic nCOVID-19 in the whole country, the Company has applied to the Registrar of Companies, U.P., Kanpur for extension of time of 03 months beyond 30th September, 2020 for convening the 35th Annual General Meeting of the Company up to 31st December, 2020 by which time we hope to finalize the Annual Report including audited accounts for the year 2019-20 duly audited and place the same before the Annual General Meeting. It may be mentioned that the 34th Annual General Meeting in respect of the accounting year ended on 31st March, 2019 was convened and concluded on 23rd September, 2019.

You are, therefore, requested to kindly take note of the above information on all your relevant records.

Thanking you,

Yours faithfully,

For Linaks Microelectronics Ltd.

(U.B. SINGH)

Director

DIN : 06650869