

LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6km. Barabanki Road, Chinhat, Lucknow- 226028 Works:Safedabad,NearRailwayCrossing,BarabankiRoad, Barabanki Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020 Tel: 0522-6549493 Fax:0522-4076594 Email: pcblinaks@gmail.com

CIN:L32101UP1986PLC007841 TIN: 09552300104 w.e.f. 15.09.1986

Date, October 14, ,2016

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

Sub: Notice under regulation 29 of SEBI(LODR) .

Dear Sir,

Uploading of scanned and signed copy of notice under regulation 29 of SEBI(LODR) for Board Meeting scheduled to be held on 28.10.2016 to consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30.09.2016

Kindly acknowledge receipt.

Regards.

For Linaks Microelectronics Limited

(A.K. Singh)
Managing Director
DIN:0221518

hindustantimes

HINDUSTAN TIMES, LUCKNOW FRIDAY, OCTOBER 14, 2016

NOTICE

Linaks Microelectronics Ltd.
CIN:L32101UP1986PLC007841
12.6 Km. Barabanki Road, Chinhat,
Lucknow .227105

A Board meeting will be held on
28.10.2016 Friday at the above
registered office at 11.00 a.m. to
consider and approve Unaudited
Financial Results for the quarter &
half year ended 30.09.2016.
For Linaks Microelectronics Ltd.
Place:Lucknow A.K. Singh
Date:13.10.2016 MD
DIN:00225518



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