

LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6km. Barabanki Road, Chinhat, Lucknow- 226028 Works:Safedabad,NearRailwayCrossing,BarabankiRoad, Barabanki 225003 Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020 Tel: 0522-6549493 Fax:0522-4076594 Email: pcblinaks@yahoo.com CIN:L32101UP1986PLC007841

Date: July 16,2016

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

Dear Sir,

Sub: Uploading of scanned signed copy of Notice for Board Meeting to consider and approve Unaudited Financial Results under clause 41(iii) of Listing Agreement for the Quarter ending 30.06.2016.

Dear Sir,

As required the aforesaid document is being uploaded on the designated BSE online portal at http://listing.bseindia.com/.

Kindly acknowledge receipt.

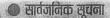
Regards.

For Linaks Microelectronics Limited

(Anil K. Singh) Managing Director DIN:00225518



लखनऊ • शनिवार • १६ जुलाई २०१६



NOTICE

NOTICE
Linaks Microelectronics Ltd.
CIN.182101UP1986PLC007841
12.6 Km. Barabanki Road, Chinhat,
Lucknow -227105
A Board meeting, will be held on
July 29,2016, Friday at the above
registered office at 11.30 a.m. to
consider and approve
Unsudited Financial Results for
the quarter ended 30.06.2016.
For Linaks Microelectronics Ltd.
Place Lucknow. A K. Singh
Date 15.07.2016
MD.
DIN:00225518

hindustantimes

HINDUSTAN TIME'S, LUCKNOW SATURDAY, JULY 16, 2016

PUBLIC NOTICES

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Place Lucknow AK Singh
Date 15.07.2018
DIN:00225518