



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

हिन्दुस्तान

लखनऊ • शनिवार • 16 जुलाई 2016

● सार्वजनिक सूचना

NOTICE

Linaks Microelectronics Ltd.
CIN:L32101UP1986PLC007841
12.6 Km. Barabanki Road, Chirhat,
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
Unaudited 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

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HINDUSTAN TIMES, LUCKNOW
SATURDAY, JULY 16, 2016

PUBLIC NOTICES

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