



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 02.09.2016

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

Sub: *Intimation of Book Closure / voting Reg. 42*

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

अपना शहर

श्रीलंका के युद्ध क्षेत्र में फंसे तीन भारतीयों को निकाल लिया गया
और उन्हें वापस भारत लाया जा रहा है।

— सुषमा स्वराज, विदेश मंत्री

लखनऊ | शुक्रवार • 2 सितम्बर • 2016

राष्ट्रीय
सहारा | www.rashtriyasahara.com

LINAKS MICROELECTRONICS LIMITED

CIN: L32101UP1986PLC007841
Regd. Office: 12.6 KM, Barabanki Road, Chirhat, Lucknow-227105
Phone: 0522-6549493 Fax: 0522-2622061

Website: www.linaks.com, Email: linakspcb@yahoo.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 27, 2016 at 11:00 A.M. at the registered office of the Company at 12.6 KM, Barabanki Road, Chirhat, Lucknow-227105 to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been completed on 29th August, 2016.

The Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 31st Annual General Meeting through e-voting facility on the platform of National Securities Depository Limited (NSDL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 24th September, 2016 at 10:00 A.M. and will end on Monday, 26th September, 2016 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Hanukhadas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on NSDL's website www.evoting.nsdl.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. The helpdesk can also be contacted on their toll free number: 1800-222-999. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rajeev Ranjan, Assistant Manager, NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Shares Transfer Books of the Company will remain closed from Wednesday September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive).

For Linaks Microelectronics Limited

Date: 01.09.2016

Sd/-

Place: Lucknow

Managing Director

