



Linaks Microelectronics Limited

Regd.Off:12.6 Km Barabanki Road, Chinhut, Lucknow 227 105
Tel:0522-6549493 Fax:0522-4076594 EMail: linaks@yahoo.com

CIN L32101UP1986PLC007841

13 January 2017

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

Re: Uploading of Board Meeting Notice for January 27, 2016 in compliance with SEBI (LODR) 2015 Regulations 29 for the quarter ending Dec 31, 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

NOTICE
Linaks Microelectronics Ltd.
CIN:L32101UP1986PLC007841
12.6 Km. Barabanki Road, Chinhatal,
Lucknow -227105
A Board meeting will be held on
27.01.2017 Friday at the above
registered office at 11.00 a.m. to
consider and approve Unaudited
Financial Results for the quarter
ended 31.12.2016.
For Linaks Microelectronics Ltd.
Place : Lucknow A.K. Singh
Date : 12.01.2017 MD
DIN:00225518

हिन्दुस्तान

• शुक्रवार • 13 जनवरी 2017

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