



LINAKS MICROELECTRONICS LTD.  
Regd.Off: 12.6 km Barabanki Road,  
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**CIN: L32101UP1986PLC007841**

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

13.11.2017

Sir,

Re. : Deferment of agenda pertaining to adoption of financial results for Quarter & Half year ending 30.09.2017

This is with reference to our previous letter dated 31.10.2017 submitted vide Ann ID 202022 on 02.11.2017 regarding intimation under Reg. 29 of SEBI (LODR), 2015 for convening a Board Meeting on 13.11.2017 for adoption of financial results for Quarter & Half year ending 30.09.2017. As the Company is required to furnish financial results for Quarter & Half year ending 30.09.2017 IND-AS compliant, the Board discussed and decided at the said Board Meeting held on 13.11.2017 to defer the agenda for adoption of the said results in view of relaxation available vide para 2.7 of SEBI Circular No. **CIR/CFD/FAC/62/2016** dated **July 05, 2016** to the next Board Meeting to be convened by December 14, 2017. Accordingly the Company would submit the financial results for Quarter & Half year ending 30.09.2017 IND-AS compliant by December 14, 2017.

Thanking you,

Yours faithfully,  
For Linaks Microelectronics Ltd.

U.B. SINGH  
Director  
DIN : 06650869