



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 , October 31, ,2017

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

Sub: Notice under regulation 29 of SEBI(LODR) .

Dear Sir,

Uploading of scanned and signed copy of notice under regulation 29 of SEBI(LODR) for Board Meeting scheduled to be held at our Registered Office 12.6 Km. Barabanki Road, Chinhat, Lucknow 226028 on 13.11.2017 Monday at 11.00 A.M. to consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30.09.2017

Kindly acknowledge receipt.

Regards.

For Linaks Microelectronics Limited

(U.B. Singh)
Director
DIN:06650869

HINDUSTAN TIMES, LUCKNOW
TUESDAY, OCTOBER 31, 2017

NOTICE
Linaks Microelectronics Limited.
CIN:L32101UP1906PLC007941
12.6 Km. Barabanki Road, Chirhat,
Lucknow -227105
A Board meeting will be held on
11.11.2017 Monday at the above
registered office at 11.00 a.m. to
consider and approve Unaudited
Financial Results for the quarter &
half year ended 30.09.2017.
For Linaks Microelectronics Ltd.
Place : Lucknow A.K. Singh
Date : 30.10.2017 MD
DIN:00225518

हिन्दुस्तान

लखनऊ • मंगलवार • 31 अक्टूबर 2017

NOTICE
Linaks Microelectronics Limited.
CIN:L32101UP1906PLC007941
12.6 Km. Barabanki Road, Chirhat,
Lucknow -227105
A Board meeting will be held on
13.11.2017 Monday at the above
registered office at 11.00 a.m. to
consider and approve Unaudited
Financial Results for the quarter &
half year ended 30.09.2017.
For Linaks Microelectronics Ltd.
Place : Lucknow A.K. Singh
Date : 30.10.2017 MD
DIN:00225518