

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:, November 30, 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,

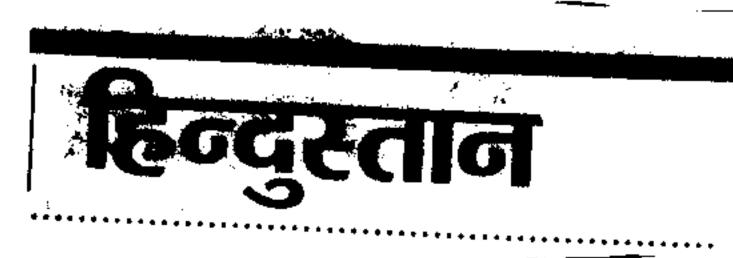
Uploading of scanned and signed copy of notice under regulation 29 of SEBI(LODR) for Board Meeting scheduled to be held at our Registered Office 12.6 Km. Barabanki Road, Chinhat, Lucknow 226028 on 13.12.2017 Wednesday at 11.00 A.M. to consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30.09.2017

Kindly acknowledge receipt.

Regards.

For Linaks Microelectronics Limited

(Anil K. Singh)
Managing Director
DIN:00225518



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MOTICE

Linaks Microelectronies Limited.
CIN:L32101UP1986PLC867841
12.6 Km. Berabenki Road, Chirhet,

A Board meeting will be held on 13.12.2017 Wednesday 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: 29.11.2017 MD
DIN:09225518

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HINDUSTAN TIMES, LUCKNOW THURSDAY, NOVEMBER 30, 2017

PUBLIC NOTICES

NOTICE

Linaks Microelectronics Limited.
CIN:L32101UP1986PLC007841
12.6 Km. Barabanki Road, Chinhat,
Lucknow -227105

A Board meeting will be held on 13.12.2017 Wednesday 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 Lineks Microelectronics Ltd.
Place: Lucknow A.K. Singh
Date: 29.11.2017 MD
DIN:00225518