



**LINAKS MICROELECTRONICS LTD.**

Regd.Off: 12.6km. Barabanki Road, Chihat, 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](mailto: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, Chihat, 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

# हिन्दुस्तान

लखनऊ • गुरुवार • 30 नवम्बर 2017

## ● सार्वजनिक सूचना

### NOTICE

Linaks Microelectronics Limited.  
CIN:L32101UP1986PLC007841  
12.6 Km. Barabandi Road, Chirhat,  
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 Linaks Microelectronics Ltd.

Place: Lucknow

A.K. Singh

Date: 29.11.2017

MD

DIN:00225518

# hindustantimes

HINDUSTAN TIMES, LUCKNOW  
THURSDAY, NOVEMBER 30, 2017

## PUBLIC NOTICES

### NOTICE

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For Linaks Microelectronics Ltd.

Place: Lucknow

A.K. Singh

Date: 29.11.2017

MD

DIN:00225518