



Linaks Microelectronics Limited

Regd.Off:12.6 Km Barabanki Road, Chinhut, Lucknow 227 105
Tel91-(5248)-226477,226769 EMail:linakspcb@yahoo.com
GSTIN: 09AAACL5625R1ZX CIN L32101UP1986PLC007841

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

02.09.2017

Dear Sir,

Sub.: Intimation Under Clause 42 of Listing Agreement – Notice of Book Closure

Scrip Code	Scrip name	Type of Security	Book Closure FROM - TO	Purpose
517463	LINAKS MICROELECTRONICS LTD.	Equity Shares	22/09/2017 to 28/09/2017 Both days inclusive	For holding 32nd Annual General Meeting of the Company of 28/09/2017.

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

(ANIL KUMAR SINGH)
Managing Director
DIN : 00225518