



LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6km. Barabanki Road, Chinhat, Lucknow- 226028
Works:Safedabad,NearRailwayCrossing,BarabankiRoad, Barabanki 225003
Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020
Tel: 0522-6549493 Fax:0522-4076594 Email: pcblinaks@yahoo.com
CIN:L32101UP1986PLC007841

Date: January 30 ,2018

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

Dear Sir,

Sub: Uploading of scanned signed copy of Notice for Board Meeting under regulation 29 of SEBI(LODR)

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 227105 on 12.02.2018 Monday at 11.00 A.M. to consider and approve Unaudited Financial Results for the Quarter ended 31.12.2017.

Thanking you.

Yours faithfully,
For Linaks Microelectronics Ltd.

(U.B. Singh)
Director
DIN:06650869

Encl: As above

hindustantimes

HINDUSTAN TIMES, LUCKNOW
TUESDAY, JANUARY 30, 2018

NOTICE

Linaks Microelectronics Limited
CIN:32101UP1986PLC07841
12.6 Km. Barabanki Road, Chinhat,
Lucknow -227105

A Board meeting will be held on
12.02.2018 Monday at the above
registered office at 11.00 a.m. to
consider and approve Unaudited
Financial Results for the quarter
ended 31.12.2017.

For Linaks Microelectronics Ltd
Place: Lucknow A.K. Singh
Date:29.01.2018 MD
DIN 00225518

हिन्दुस्तान

• मंगलवार • 30 जनवरी 2018

NOTICE

Linaks Microelectronics Limited
CIN:32101UP1986PLC07841
12.6 Km. Barabanki Road, Chinhat,
Lucknow -227105

A Board meeting will be held on
12.02.2018 Monday at the above
registered office at 11.00 a.m. to
consider and approve Unaudited
Financial Results for the quarter
ended 31.12.2017.

For Linaks Microelectronics Ltd
Place: Lucknow A.K. Singh
Date:29.01.2018 MD
DIN 00225518