



**LINAKS MICROELECTRONICS LTD.**

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

Date : 31.10.2018

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

Sub: Uploading Intimation for Board Meeting to consider, approve and take on record Unaudited Financial Results for the Quarter and Half Year ended 30.09.2018 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

A Board meeting will be held on Monday, November 12, 2018 at the above registered office at 4.00 p.m. to consider, approve and take on record Unaudited Financial Results for the Quarter and half year ended 30.09.2018

Thanking you.

Yours faithfully,  
For Linaks Microelectronics Ltd.

(U.B.Singh )  
Director  
DIN 06650869