



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

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

22.12.2018

Dear sir,

**INTIMATION FOR THE APPOINTMENT OF COMPANY SECRETARY AND
COMPLIANCE OFFICER OF THE COMPANY.**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please be informed that **Ms. Shivani Singh Yadav (ACS No. A41654)** has been appointed as Company Secretary and Compliance Officer of the company with effect from 20th December, 2018 pursuant to Section 203 of Companies Act 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Kindly take the same on your record.

Thanking you

Yours Faithfully,
For LINAKS MICRO ELECTRONICS LIMITED

(U.B. SINGH)
Director
DIN : 06650869