

LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6km. Barabanki Road, Chinhath, 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 : 15.05.2018

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

Sub: Uploading of scanned signed copy of Notice for Board Meeting to consider, approve and take on record Audited Financial Results for the year ended 31.03.2018. under Regulation 29 of SEBI (LODR) Regulation 2015

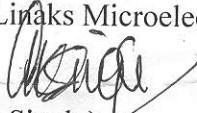
Dear Sir,

A Board meeting will be held on 28.05.2018 at the above registered office at 11.00 a.m. to consider, approve and take on record Audited Financial Results for year ended 31.03.2018

As required the aforesaid document is being uploaded on the designate BSE online portal.

Thanking you.

Yours faithfully,
For Linaks Microelectronics Ltd.


(A.K.Singh)
Managing Director
DIN 00225518

Encl: As above.

HINDUSTAN TIMES, LUCKNOW
TUESDAY, MAY 15, 2018

NOTICE

Linaks Microelectronics Ltd.
CIN:L32101UP1986PLC007841
12.6 Km, Barabanki Road,
Chinhat, Lucknow -227105
A Board meeting will be held
on 28.05.2018 Monday at the
above registered office at
11.00 a.m. to consider,
approve and take on record
Audited Financial Results for
the year ended 31.03.2018.
For Linaks Microelectronics Ltd
Place: Lucknow A.K. Singh
Date: 14.05.2018 MD
DIN 00225518

हिन्दुस्तान

लखनऊ • मंगलवार • 15 मई 2018

● सार्वजनिक सूचना

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