



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-4076594
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

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

12.08.2018

Dear sir,

**Sub: Regulation 30 of SEBI (LODR) – Intimation of Resignation of Directors w.e.f.
10.08.2018**

As required, we have to inform that following persons have resigned from the directorships of the Company due their personal reasons, which has been accepted at the Board meeting held on 10.08.2018:

1. Mr. Gautam Singh - DIN: 00189284
2. Mr. Udayan Singh - DIN: 00189219

Kindly place the above information on all your relevant records.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

(ANIL K SINGH)
Managing Director
DIN : 00225518