



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
CIN:L32101UP1986PLC007841

Date : 03.08.2018

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 ended 30.06.2018 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

A Board meeting will be held on Friday, August 10, 2018 at the above registered office at 11.30 a.m. to consider, approve and take on record Unaudited Financial Results for the Quarter ended 30.06.2018

Thanking you.

Yours faithfully,
For Linaks Microelectronics Ltd.

(A.K.Singh)
Managing Director
DIN 00225518