

Date:- 08/11/2017

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor P.J.Towers  
Dalal Street , Mumbai-400001

Subject:- Notice of the Board Meeting to be held on 14<sup>th</sup> November 2017

Dear Sir,


This is to inform the exchange that meeting of the board of directors of Linkhouse Industries Limited is scheduled to be held on 14<sup>th</sup> November 2017 at the company's corporate office.

The Matter to be considered at the Board Meeting are:-

- 1) To Consider and approve the unaudited financial Results for the Quarter ended September-17
- 2) Any other Matter with the permission of the Chairman

The above is for your information & records

Thanks & Regards  
Yours Truly  
For Link house Industries Limited

  
(Director)