

Date:- 06th August 2018

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Sheet, Mumbai-400001

Subject:- Notice of the Board Meeting to be held on 14th August 2018 under regulation 29 of SEBI Listing obligations and disclosure Requirements, Regulation,2015

Dear Sir,

Notice pursuant to regulation 29 of SEBI(Listing obligations and disclosure Requirements), Regulations,2015 be and is hereby given that the meeting of the board of directors of "**LINKHOUSE INDUSTRIES LIMITED**" will be held on 14th August 2018 at the company Corporate office to consider the following items:-

- 1) To Consider and approve the financial result for the First quarter and year ended on 30th June 2018
- 2) Any other matter with the permission of the chair

Thanks & Regards
Your's faithfully
For Linkhouse Industries Limited


Director