



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

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

21.05.2019

Sub: Intimation for Board Meeting to consider, approve and take record of Audited Financial Results for the year ended on 31.03.2019 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Wednesday, May 29, 2019 at the above registered office at 11:00 a.m. to consider, approve and take records of the Audited Financial Results for the year ended 31.03.2019.

Thanking you,

**Yours faithfully,
For Linaks Microelectronics Ltd.**

**(U.B. SINGH)
Director
DIN : 06650869**