



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

22.07.2019

Dear Sir,

A Board meeting will be held on 07th August, 2019 to consider, approve and take on record Unaudited Financial Results for quarter ended 30.06.2019.

A notice for the same was published in Newspaper on 22.07.2019.

Thanking you.

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

A handwritten signature in black ink that reads 'Deepti Bammi'. The signature is written in a cursive style and is underlined with a single horizontal line.

**Deepti Bammi
Company Secretary and Compliance Officer**
Encl: As above.