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

02.11.2020

Sub: Intimation for Board Meeting to consider, approve and take record of Unaudited Financial Results for the Quarter and half year ended on 30.09.2020 under Regulation 29 of SEBI (LODR) Regulations 2015

Sir,

A Board Meeting will be held on Saturday, November 14, 2020 at the above registered office at 11:30 a.m. to consider, approve and take records of the Unaudited Financial Results for the Quarter and half year ended 30.09.2020.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

Priya Gupta

Digitally signed by Priya Gupta
Date: 2020.11.02 10:36:47 +05'30'

(PRIYA GUPTA)
Company Secretary
& Compliance Officer
M.No. 55368