LINK HOUSE INDUSTRIES LTD.™

Date: 28/08/2017

To,

The Bombay Stock Exchange,

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

Scrip Code: **512349**

Subject: Notice of Board Meeting to be held on 02nd September, 2017

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Linkhouse Industries Limited [CIN: L51900MH1985PLC037214]** is scheduled to be held on Saturday, **02ndSeptember, 2017** at 2.00 P.M the Corporate office of the Company at 1st Floor B Poonam Chambers Byramji Town Chinndwara Road Nagpur-13. inter-alia to consider and approve:

1) Annual Report for the 2016-17 containing the Directors' Report, Management Discussion & Analysis report, Corporate Governance report etc.
2) Secretarial Audit report for the Financial Year 2016-17
3) Fixation of date, time &venue of ensuing Annual General Meeting of the Company
4) Book closure date for the ensuing AGM
5) Approval of E-voting process for the ensuing AGM amongst other businesses.
6) Any other business with the permission of the Chair.

Therefore you are requested to take this aforesaid on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Linkhouse Industries Limited

Director

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