

LINEAR INDUSTRIES LIMITED

CIN: L24300MH1987PLC042352

Register office: 116, 11th Floor, Plot-223, Maker Chambers-III, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021.

Telephone No.: 022-2204 4701, Email: syntex@vsnl.com, Website: www.linearindustries.com

NOTICE OF THE BOARD MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 116, MAKER CHAMBER-III, 11th FLOOR, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI 400021 ON 16th NOVEMBER 2016 AT 12.30 P.M.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Wednesday, 16th November 2016 at **12.30 P.M.** to consider and approve:

1. The Audited Financial Statement of Company for the period ended 31st October 2016.
2. Winding up of the operation through Members voluntary winding up process accordance to Section 484(1)(b) of Companies Act 1956.
3. Appointment of Liquidator and to fix Remuneration of the Liquidator.
4. Convening of the Extraordinary General Meeting, approve the Notice of the said Meeting and to decide the Venue, Date & Time for Extraordinary General Meeting.
5. Appointment of scrutiniser conduct the voting process in a fair and transparent manner on the resolution(s) proposed at the Extraordinary General Meeting.
6. Any other matter with the permission of the Chair.

Please take note that the Trading Windows for dealing in the Securities of the Company shall remain closed for all Designated Persons (as defined in the code) from 05th November, 2016 to 18th November, 2016 (both days inclusive) in terms with the Company's Code of Conduct for Prevention of Inside Trading with respect to the Board Meeting to be convened on Wednesday, 16th November, 2016.

Accordingly, all Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

FOR LINEAR INDUSTRIES LIMITED
Sd/-
Shashank Shah
Managing Director
DIN - 00604038