



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
17th February 22
Hyderabad - 501 510. Telangana, India.

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 208th Board Meeting held on February 22, 2022, had, *inter-alia* transacted the following items of the business:

- Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on 31st Deember, 2021.
- Took note of the Limited Review Report on Quarterly Standalone and Consolidated Financial Statements of the Company for the quarter ended 31st Deember, 2021, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- Postponed the matter to raise funds by issuing equity shares on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder to next Board Meeting.
- Postponed the matter for Conversion of unsecured loans into equity shares through preferential issue as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder to next Board Meeting.

The Company will intimate the board meeting date as per the Regulation 29 of the SEBI (LODR) Regulations, 2015.


The aforesaid Board Meeting commenced at 08:30 P.M. and concluded at 2:20 P.M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For Kernex Microsystems (India) Limited


M B Narayana Raju
Whole-Time Director
DIN: 07993925




Prasada Rao Kalluri
Company Secretary