



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211



**Registered Office :**

'TECHNOPOLIS', Plot No. 38 (Part) 1 & 2,  
Hardware Technology Park,  
TSIIC Layout, Imarath Kappur,  
Maheswaram (M) P.O.,  
Hyderabad - 500 081

KMIL/SE/Q1/19-20/66

13<sup>th</sup> August'19.

To  
The Listing / Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

BSE Scrip Code: 532686

NSE Symbol: KERNEX

Sir / Madam,

**Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**  
**Sub: Outcome of the Board Meeting.**

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 194<sup>th</sup> Meeting held on August 13, 2019, had, *inter-alia* transacted the following items of the business:

- i) Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019,
- ii) Taken note of the Limited Review Report on Quarterly Standalone and Consolidated Financial Statements of the Company for the quarter ended 30<sup>th</sup> June, 2019, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The Board took note of following:

- a. Resignation of Dr. Raju Narasa Mantena as Non-Executive Non-Independent Director of the Company with effect from 05.07.2019, pursuant to Sub-Regulation Regulation 1A of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Board Meeting commenced at 02:30 p.m. and concluded at 06.15 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



To

Date: 05.07.2019

The Board of Directors

**Kernex Microsystems (India) Limited**

Plot No. 38 (part) to 4, Survey No. 1/1, Kancha Imarat,

Ravivyal Village, Maheswaram Mandal, Hyderabad-500005

Dear Sir(s)/Madam(s),

**Sub: Resignation as the Director of M/s. Kernex Microsystems (India) Limited**

Pursuant to Sub-regulation 1A of Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, I am vacating the Office of the Director of the Company and request you to consider my resignation with immediate effect.

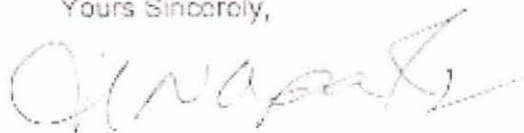
I thank all the Board members for the unstinted faith and cooperation that I have received during my tenure of my directorship.

I further confirm that there are no other material reasons for my resignation other than mentioned above.

You are also requested to arrange necessary intimation to concerned departments.

Thanking you.

Yours Sincerely,



Mantena Raju Narasa

DIN: 02666074



Accepted  
M.D. G. S.