



# 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),  
Hyderabad - 501 510. Telangana, India.

KMIL:23-24:BM:016

05<sup>th</sup> June'2023

The Manager Listing Compliances,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

The Manager Listing 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**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 05<sup>th</sup> June'2023**

This is to inform you that the Board of directors of the Company at their meeting held on 05<sup>th</sup> June 2023 had *inter-alia* reviewed the operations of the Company.

The meeting commenced at 08:30 A.M. and concluded at 09:15 A.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,  
For Kernex Microsystems (India) Ltd

**M B Narayana Raju**  
Whole-Time Director  
DIN: 07993925

