



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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KMIL/SE/Q4/21-22/018



**Registered Office :**

'TECHNOPOLIS', Plot Nos.: 38-41,

Hardware Technology Park,

TSIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana. India.

19<sup>th</sup> June 2021

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**

Sir / Madam,

**Ref: Regulation 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 SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its 204<sup>th</sup> Meeting held on 19<sup>th</sup> June 2021, had, *inter-alia* transacted the following items of the business:

- i) Approved the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021 along with the Cash Flow Statements.
- ii) Approved the Audited Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2021,
- iii) Taken note of the Auditor's Report on Quarterly and Year to Date Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 03:30 PM.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

**M B NARAYANA RAJU**  
**DIRECTOR**  
**DIN No.07993925**

**PRASADA RAO KALLURI**  
**COMPANY SECRETARY**

