

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

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Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

23rd August'19

KMIL:SE:BI:2019-20:76

To The Listing / Compliance Department Bombay Stock Exchange 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: Intimation of Board Meeting.

Sir / Madam,

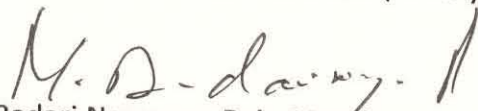
We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 31st August, 2019 *inter-alia* to consider and approve the Notice convening the 27th Annual General Meeting of the Company, Director's report along with the Report on Corporate Governance, Management Discussion and Analysis and other relevant annexures.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


Badari Narayana Raju Manthana

Whole Time Director

DIN: 07993925

