



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.

KMIL: SE: 19-20:174

30th January'2020

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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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 08th day of February, 2020, inter alia, to consider the Un-Audited Financial Results for the third quarter (Q3) and nine months ended 31st December'2019.

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;


With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company to be held on Saturday, 08th day of February, 2020 *inter-alia* to consider and approve the Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited


Prasada Rao Kalluri
Company Secretary

