



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501
+91 90300 17502
e-mail: kernex@kernex.in
website: www.kernex.in



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/Q4/19-20/35

20th May'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: 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 Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 193rd Meeting held on May 20, 2019, 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 31st March, 2019,
- ii) Approved the Audited Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2019,
- 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 31st March, 2019 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- iv) Declaration pursuant to the SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016.


The aforesaid Board Meeting commenced at 04:00 p.m. and concluded at 07.45 P.M.

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