



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :

'TECHNOPOLIS', Plot Nos.: 38-41,
Hardware Technology Park,
TSIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana. India.

KMIL/SE/OC/21-22/35

1st August 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
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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 205th Board Meeting held on 1st August 2021, had, *inter-alia* transacted the following items of the business:

- Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2021 as reviewed by the Audit Committee and Statutory Auditors of the Company.
- Taken note of the Limited Review Report on Quarterly Standalone and Consolidated Financial Statements of the Company for the quarter ended 30th June, 2021, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- Approved the Directors Report along with the Management Discussion and Analysis, Corporate Governance Report and other relevant annexures forming part of the report.

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 12.15 P.M.

Kindly take the above information on record and acknowledge.

Thanking you,

For KERNEX MICROSYSTEMS (INDIA) LIMITED

M. B. Narayana Raju

Prasada Rao Kalluri

M B NARAYANA RAJU
WHOLE-TIME DIRECTOR
DIN: 07993925



PRASADA RAO KALLURI
COMPANY SECRETARY