



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:OC:SE:18:19:78

31st August'19.

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: Outcome of Board Meeting held on 31.08.2019.

Sir / Madam,

At the meeting held today the Board *inter alia* approved:

- Notice convening the 27th Annual General Meeting of the Company to be held on 30th September, 2019 at 11:00 A.M. at the registered office of the Company.
- The Director's report along with the Report on Corporate Governance, Management Discussion and Analysis and other relevant annexures.
- Fixes Book Closure from 24th September'2019 to 30th September'2019 (both days inclusive)

The meeting of the Board of Directors commenced at 04.00 P. M. and ended on 05:30 P. M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Badari Narayana Raju Manthena
Whole Time Director
DIN: 07993925

Prasada Rao Kalluri
Company Secretary

