



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL:OC:Q2:2018-19:133

10th November'18.

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 10.11.2018.

Sir / Madam,

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

- Approved the Un-Audited financial statements together with Balance Sheet for the Second Quarter ended on 30th September, 2018, as recommended by the audit committee and reviewed by the statutory auditors of the Company.
- Appointment of Mr. P Dinakara Rao (DIN:00009801) as Non-Executive Independent Director (A brief profile is enclosed)
- Appointment of Sri.Ashok Gopalrao Kalmankar, Independent Director as Chiarman of the Company

The Board took note of following:

- Resignation of Dr. Raju Narasa Mantena as Chairman of the company and continue as Dierctor of the Company.
- Resignation of K Krishnam Raju as Chief Executive Officer

The meeting of the Board of Directors commenced at 09.00 A. M. and ended on 01:00 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

P Dinakara Rao was appointed by the Board of Directors as an Additional Director in an independent category to the Board of the Directors of the Company with effect from 10th November, 2018. He has Thirty seven years experience in the field of banking with specialization in Corporate Finance, Treasury Management Specialization also in the fields of Training, Human Resources Development Corporate Cultural Transformation and Micro Finance. Strong belief in wealth creation in always win win mode and strong commitment to openness transparency and fairness in dealings .Loves to be always of help to youngsters who want to realise their dreams.

Specialisation: Corporate Finance ,Treasury management, Personnel, Human Resources Development, Corporate Social Responsibility and Micro Finance

M. D. Dewang



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