



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: 19-20:104

04th October'2019

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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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 12th October, 2019, inter alia, to consider the Un-Audited Financial Results for the second quarter (Q2) ended 30th September'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, the 12th October, 2019 *inter-alia* to consider and approve the Un-Audited Financial Results for the Second Quarter ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited


M B Narayana Raju
Whole-Time Director
DIN: 07993925

