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/Q4/19-20/23

30th July'20.

To	To
The Listing / Compliance Department	The Listing / Compliance Department
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers	Plot No.C/1, G Block, Exchange Plaza
Dalal Street	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 001	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 199th Meeting held on July 30, 2020, 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, 2020 along with the Cash Flow Statements.

ii) Approved the Audited Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2020,

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, 2020 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 1.30 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