



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501  
+91 90300 17502  
e-mail: kernex@kernex.in  
website: www.kernex.in



**Registered Office :**

'TECHNOPOLIS', Plot No. 38(Part) to 41,  
Hardware Technology Park,  
TSIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 501 510. Telangana. India.

KMIL:SE:2020-21:012

25<sup>th</sup> June'2020

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	To The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: KERNEX</b>
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Dear Sir/Madam,

- Sub: Postponement of Board Meeting scheduled to be held on Sunday 28th June'2020.**  
**Ref: 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**  
**2. Our Letter No. KMIL:20-21:AFR:007 dated 17th June'2020 towards Intimation of Board Meeting.**

With reference to our earlier letter dated 17th June'2020 referred under ref (2) above, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Sunday, 28th June, 2020 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2020, is being postponed. The next date of Board Meeting will be intimated at a later date.

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the financial year 2019-20.

This is for your information and records.

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Badari Narayana Raju Manthana  
Whole Time Director  
DIN: 07993925

