



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

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CIN : L30007TG1991PLC013211

Registered Office :  
'THRUSHNA', Plot No. 7,  
Software Units Layout, Infocity  
Madhapur, Hyderabad - 500 081.  
Telangana, India.

Date: 25-03-2015

The General Manager  
The Department of Corporate Services,  
Bombay stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 532686

The Manager  
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

Dear Sir,

**Sub: Outcome of Board Meeting.**

We wish to inform you that in the meeting of the Board of Directors of the Company held on 24<sup>th</sup> March, 2015, it was decided to seek the approval of shareholders through passing of resolution by means of "Postal Ballot" pursuant to the provisions of the Section 110 of the Company Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the following item.

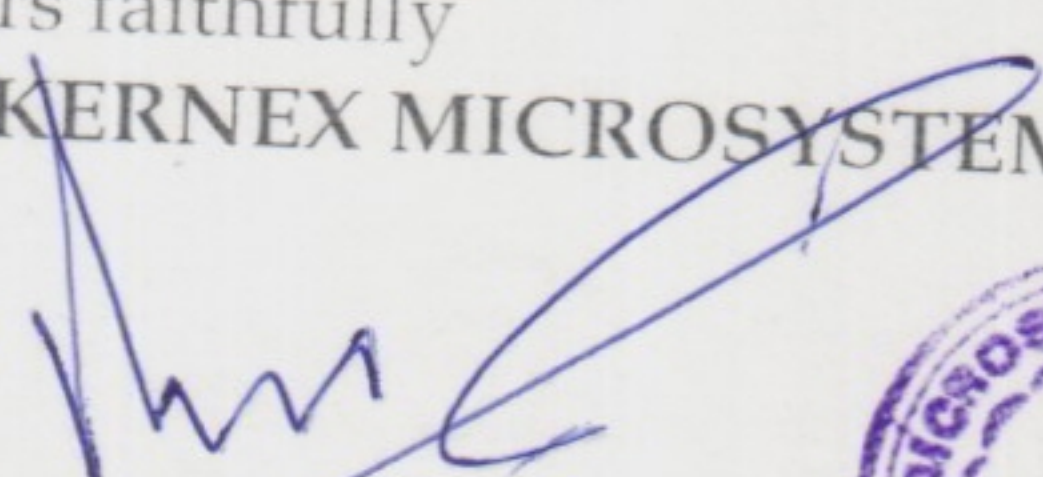
- 1) Creation of charge, mortgage and sell, lease or otherwise dispose of the whole or substantially the whole of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.

This is for your information and record please.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

  
Col.L.V.Raju(Retd)  
Managing Director

