



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

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Website : www.kernex.in
KMIU/2016/CS/K052

CIN : L30007TG1991PLC013211
Registered Office :
THRUSHNA, Plot No. 7
Software Units Layout, Infocity
Madhapur, Hyderabad - 500 081.
Telangana - India - Oct-2016



To

The General Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code: 532686

To

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 THE BOARD MEETING DT.29/10/2016 - Reg.

This is to inform that the following is the outcome of the Board Meeting held on 29th Oct-2016 @ 4.00 PM.

1. Appointment of Sri Kanumuri Krishnam Raju DIN # 01427121, as Additional Director with immediate effect. *DIN No: C0052-102*
2. Extension of tenure of Col. L. V. Raju (Retd.) Managing Director's until 30th November-2016.

KINDLY MAKE THIS INTIMATION AVAILABLE TO ALL OUR SHAREHOLDERS AT LARGE.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

S. Srinivasa Kiran
S. Srinivasa Kiran
Whole Time Company Secretary-cum-
Compliance Officer

PAN : AAAC8312Q
CEX. Reg. AAAC8312QXN002

TIN : 36380186260
BIN : AAAC8312QFT001

IEC : 5197001062
Ser-Tx : AAAC8312QST001

Its
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