



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

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Email : kernex@kernexmail.in
Website : www.kernex.in



CIN : L30007TG1991PLC

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

KMIL/2016/CS/K036

21st Oct-2016

To The General Manager The Department of Corporate Services Bombay stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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
BSE Scrip Code: 532686	NSE Symbol: KERNEX

Dear Sir,

Sub:- INTIMATION OF BOARD MEETING - Pursuant to the SEBI (LODR), Regulations 2015 – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 29th October-2016 at 11.00 A.M. at the registered office of the Company inter-alia to finalize certain matters at Board level.

Kindly bring this to the attention of the Members and investors at large.

This is for your information and record please.

Thanking you,

Yours faithfully
For KERNEX MICROSYSTEMS (INDIA) LIMITED



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

PAN : AAACK8312Q
CEX. Reg. AAACK8312QXM002

TIN : 36380186260
BIN : AAACK8312QFT001

IEC : 5197001062
Ser.Tx : AAACK8312QST001