



# KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

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Madhapur, Hyderabad - 500 081.  
Telangana, India.

KMIL/2016/CS/K055

08<sup>th</sup> Nov-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
<b>BSE Scrip Code: 532686</b>	<b>NSE Symbol: KERNEX</b>

Dear Sir,

**Sub:- OUTCOME OF THE BOARD MEETING DT. ~~23/10/2016~~ 08<sup>TH</sup> NOV-2016 -- Reg.**

This is to inform that the following is the outcome of the Board Meeting held on 08<sup>th</sup> Nov-2016 @ 11.00 AM.

1. Approval of Un-Audited results for the Q2 – ended as at 30<sup>th</sup> Sept-2016
2. Acceptance of the Resignation submitted by the Company Secretary Mr. S. Srinivasa Kiran.

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

Thanking you,

Yours faithfully  
For KERNEX MICROSYSTEMS (INDIA) LIMITED

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

