



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

Phone : +91-40-23113192-94
Fax : +91-40-23114187
Email : info@kernexmail.in
Website : www.kernex.in



CIN : L36977TG1991PC031211
Registered Office:
THE USANKI PARK,
Software Units Layout, Infosys
Madhapur, Hyderabad - 500 081
Telangana, India.

KMIL/2016/CS/K063

1st 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 C1, G Block Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
	BSE Scrip Code: 532666
	NSE Symbol: KERNEX

Dear Sir / Madam,

Sub:- BOARD MEETING DT.08/11/2016 - INTIMATION- Reg.

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 08th November, 2016 at 11:00 A.M at the Registered Office of the Company inter-alia to approve the-

- 1) Un-audited Financial Results of the Company for the 02nd Quarter ended 30th September 2016.

KINDLY MAKE THIS INTIMATION AVAILABLE TO ALL OUR SHAREHOLDERS AT LARGE

Thanking you,

Yours faithfully
For KERNEX MICROSYSTEMS (INDIA) LIMITED

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

PAN : AAACK83120
CEX. Reg. AAACK8312QXW002

TIN : 3638016260
BIN : AAACK8312QFT001

IEC : 5197001082
Ser.TX : AAACK8312QST001