



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.

Dated:09.08.2016

The General Manager
The Department of Corporate Services,
Bombay stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

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/Madam,

SUB: Outcome of Board Meeting held on 09th August'2016.

We hereby inform the following outcome of our Board meeting held on 09th August'2016:-

1. Resignation of Col.L.V.Raju (Retd.) as Managing Director and as Director w.e.f 30th Sept-2016
2. Resignation of Dr.Jyoti Raju as Non-Executive Director.
3. Approval of Directors Report, Management discussion and analysis & Corporate Governance.
4. Notice of AGM approved and Date of AGM fixed as 28th September'2016.
5. Book closure of AGM from 21.09.2016 to 28.09.2016 (Both days inclusive)
6. Approved un-audited financial results for 01st quarter ended 30th June'2016.
7. Consideration of Draft Auditor's Report for the financial year 2015-2016

We request you to take on record the above.

Thanking you,

Yours faithfully
For **Kernex Microsystems (India) Limited**


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


S Srinivasa Kiran
Company Secretary and Compliance Officer