



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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



Registered Office :

'THRUSHNA', Plot No. 7,
Software Units Layout, Infocity
Madhapur, Hyderabad - 500 081.
Telangana, India.

KMIL/2016/CS/K031

-23rd Aug-16-

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–**

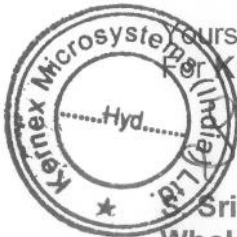
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24th August-2016 at 03.00 P.M. (IST: 15 Hrs) at the registered office of the Company inter-alia to finalize certain matters at Board level.

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
KERNEX MICROSYSTEMS (INDIA) LIMITED



S. Kiran
Srinivasa Kiran

Whole Time Company Secretary-cum-Compliance Officer