



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.

Date: 19-09-2016

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

The Manager
National Stock Exchange of India Ltd
Plot No.C/1, G Block, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

NSE Symbol: KERNEX

Dear Sir,

Sub:- Extension of Annual General Meeting – reg.

Ref:- Board meeting dated 09.08.2016 – Intimation to Stock Exchanges.

THIS IS TO INFORM TO THE STAKE HOLDERS THAT, OUR COMPANY'S ANNUAL GENERAL MEETING AS SCHEDULED ON 28.09.2016, HAS BEEN POSTPONED AND THE COMPANY IS IN THE PROCESS OF OBTAINING APPROVAL FOR EXTENSION FROM REGISTRAR OF COMPANIES (ROC) FOR CONDUCTING THE SAME IN THE NEXT MONTH. I.E. OCTOBER'2016

IN THIS CONNECTION, WE REQUEST YOU TO CONVEY THIS INTIMATION TO ALL STOCK HOLDERS.

A FRESH DATE OF THE AGM WILL BE INTIMATED TO ALL THE STAKEHOLDERS SOON.

Thanking you,
Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED


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

