



# 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.

KMIL:ACS:172:2016-2017

20<sup>th</sup> January'2017

To The General Manager The Department of Corporate Services Bombay stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	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>NSE Symbol: KERNEX</b>
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Dear Sirs,

**Sub:- INTIMATION OF BOARD MEETING - Pursuant to the SEBI (LODR), Regulations 2015 – Reg.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 28<sup>th</sup> January'2017 at 05.00 P.M. at the registered office of the Company, inter-alia to approve the

- Un-audited Financial Results of the Company for the 03<sup>rd</sup> Quarter ended 31<sup>st</sup> December'2016

This is for your information and record please.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

  
**K KRISHNAM RAJU**  
**DIRECTOR INCHARGE**

