



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL/OC/Q2/2017-2018

24th October'17.

The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	The Listing / Compliance Department 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
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Sub:- Availing Extension of one month in submission of Un-audited Financial Results for the quarter Ended September 30, 2017.

Ref:- Applicability of Companies (Indian Accounting Standards) Rules,2015 for 2017-18.

Sir / Madam,

We wish to inform you that Companies (Indian Accounting Standards) Rules,2015 as amended, are applicable to the Company w.e.f. April 1,2017.

In order to facilitate the smooth transition during the first year of applicability of the Indian Accounting Standards (IND-AS), SEBI vide circular bearing no.CIR/CFD/FAC/62/2016 dated July 05 '2016, has provided relaxation of one month in the timeline for submitting the results for the quarters ended June 30, 2017 and September 30, 2017, which may be submitted on or before September 14,2017 and December 14,2017.

Accordingly pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company would be availing the extension and accordingly the Board Meeting for the approval of the un-audited financial results for the quarter ended September 30, 2017 will be held on or before December 14, 2017.


The exact date of Board Meeting will be intimated as and when decided by the Board.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


RAJU NARASA MANTENA
DIRECTOR

