



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501
+91 90300 17502
e-mail : kernex@kernex.in
website : www.kernex.in



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:SE:157:2017-18

29th December'2017

To The Manager, Listing & Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager, Listing & Compliances 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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Dear Sir/Madam,

Sub: - Change in Board of Directors.

This is to inform you that, we have received a letter dated December 12, 2017 from Mr. M. Gopalakrishna, Non-Executive Independent Director of the Company, tendering his resignation from the Board with immediate effect.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

M. B. Narayana Raju
M B NARAYANA RAJU
DIRECTOR





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28th December'2017

To The Manager, Listing & Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager, Listing & Compliances 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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Dear Sir/Madam,

Sub: - Change in Board of Directors.

This is to inform you that Mr. M. Gopalakrishna, Non-Executive Independent Director of the Company, has tendered his resignation with effect from close of business hours of December 28, 2017.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For KERNEX MICROSYSTEMS (INDIA) LIMITED

M. B. Narayana Raju
M B NARAYANA RAJU
DIRECTOR

