



# 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/Q/2017-2018

10<sup>th</sup> August'17.

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To 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
<b>BSE Scrip Code: 532686</b>	<b>NSE Symbol: KERNEX</b>

**Sub:- Outcome of Board Meeting.**

Sir / Madam,

At the meeting held today the Board *inter alia*:


- i. Approved Director's report
- ii. Notice convening the 25<sup>th</sup> Annual General Meeting of the Company.
- iii. Corporate Governance Report and Management Discussion and Analysis
- iv. Book Closure from 25th September'2017 to 29th September'2017 (both days inclusive)
- v. Appointment of Scrutinizer for E-voting for the ensuing AGM
- vi. Postponement of Board meeting to a later date for considering and approving the un-audited Financial Results of the Company to be held on or before 14th September'2017.

The meeting of the Board of Directors commenced at 04.00 hrs. IST and ended on 17.30 hrs IST.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully  
For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

  
**K KRISHNAM RAJU**  
DIRECTOR INCHARGE

