



# 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,  
TSIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 500 005. Telangana. India.

KMIL:ACS:079:2017-2018

02<sup>nd</sup> August'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.**

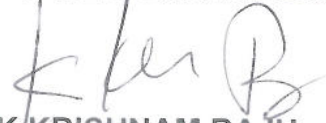
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> August'2017 at 04.00 P.M. at the registered office of the Company, inter-alia to approve the

- Un-audited Financial Results of the Company for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June'2017.

This is for your information and record please.

Thanking you,

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

  
**K KRISHNAM RAJU**  
DIRECTOR INCHARGE

