



# 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/Q1/2017-2018

10<sup>th</sup> August'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**

Sub:- Availing Extension of one month in submission of Un-audited Financial Results for the quarter ended June 30,2017 - Postponement of Board meeting for the item to consider and approve the un-audited Financial Results of the Company.

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 quarter ended June 30,2017 , which may be submitted on or before September 14,2017.

Accordingly with reference to our earlier announcement dated August 03,2017, regarding Board Meeting on August 10,2017, to consider and approve the un-audited Financial Results of the Company for the quarter ended June 30,2017 inter-alia among the other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that the Item of approving the un-audited financial results for the quarter ending June 30,2017 is differed and the item will be taken up separately in the next Board Meeting.

In light of the above, 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 June 30,2017 will be held on or before September 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**

  
**K KRISHNAM RAJU**  
DIRECTOR INCHARGE

