



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/OC/Q1/2017-2018

04th September'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
BSE Scrip Code: 532686	NSE Symbol: KERNEX

Sub:- Intimation of Board Meeting.

- Ref:-** 1. Our earlier letter No.KMIL/OC/Q1/2017-2018 dated 10th August'17.
2. Applicability of Companies (Indian Accounting Standards) Rules,2015 for 2017-18.

Sir / Madam,

1. With reference to our aforesaid letter intimating availing of extension of one month in submission of Un-audited Financial Results for the quarter ended June 30,2017, We would like to inform you that the Board of Directors meeting for the item to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June'2017 is being scheduled on 08th September'2017 at 04.00 P.M. at the registered office of the company.
2. Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


K KRISHNAM RAJU
DIRECTOR INCHARGE

