



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.

January 18, 2018

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	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 NSE Symbol: KERNEX
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Dear Sir/ Madam,

Sub: Furnishing Revised calendar of events in the matter of preferential issue – reg.,
Ref: Our office Letter dt 17th January, 2018 intimating out come of Board Meeting

In continuation of the letter cited, we wish to inform you that for enabling the e-voting and for other administrative reasons the calendar of events in connection with preferential issue has been revised and furnished to you.

The same may be taken on record and the inconvenience is regretted.

Thanking you,
For Kernex Microsystems (India) Limited”


Badari Narayana Raju Manthena
Director

Encl: a/a

KERNEX MICROSYSTEMS INDIA LIMITED

Calender of Events

Board Meeting Date:- 17.01.2018

<u>S.No</u>	<u>Subject</u>	<u>Target Date</u>
1	Date of approval by the Board of Directors for seeking shareholders approval	17-Jan-18
2	Date of Appointment of Scrutinizer and consent received from him	17-Jan-18
3	Cut off date to whom the notice of and postal ballot forms shall be sent	12-Jan-18
4	Relevant Date i.e 30 days prior to the date of passing resolution	17-Jan-18
5	Date of completion of dispatch of notice along with postal ballot form and emails to the members desirous of receiving Notice through email and a copy of the same to Stock Exchanges	18-Jan-18
6	Publication of notice in newspaper about completion of dispatch of notice of postal ballot	20-Jan-18
7	Date of commencement of Voting period for physical postal ballot form	18-Jan-18
8	Last date for receiving postal ballot forms (30 days from the date of dispatch of Notice)	16-Feb-18
9	Date of commencement of Voting period for electronic mode	22-Jan-18
10	Last date for receiving electronic mode by the scrutinizer	15-Feb-18
11	Preparation and submission of report of the postal ballot by the scrutinizer	16-Feb-18
12	Date of declaration of the results of the postal ballots by the designated director	16-Feb-18
13	Date on which resolution will be deemed to be passed	16-Feb-18

