



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:SE:169:2017-18

To The Manager, Listing & Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager, Listing & Compliances 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: Outcome of Board Meeting -Reg

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

- 1) Approved issue of 18,70,057 equity shares of Rs.10/- each on Preferential basis to the promoters and other specified investors at a price determined in accordance with SEBI (ICDR) Regulation 2009 Act and subject to the approval by stock exchanges and the Members by way of Postal Ballot /E-voting.
- 2) Approved the calendar of Events, Scrutinizer appointment, Service Provider for Voting

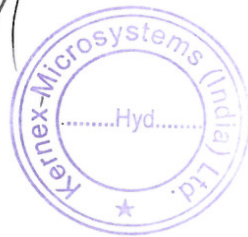
Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

M B NARAYANA RAJU
DIRECTOR



Encl:- Calendar of events

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	17/01/2018
2	Date of Appointment of Scrutinizer and consent received from him	17/01/2018
3	Cut off date to whom the notice of and postal ballot forms shall be sent	12/01/2018
4	Relevant Date i.e 30 days prior to the date of passing resolution	17/01/2018
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	19/01/2018
6	Publication of notice in newspaper about completion of dispatch of notice of postal ballot	21/01/2018
7	Date of commencement of Voting period for physical postal ballot form/electronic mode	20/01/2018
8	Last date for receiving postal ballot forms /electronic mode by the scrutinizer	14/02/2018
9	Preparation and submission of report of the postal ballot by the scrutinizer	15/02/2018
10	Date of declaration of the results of the postal ballots by the designated director	15/02/2018
11	Date on which resolution will be deemed to be passed	15/02/2018

M. Badarinarayana

