



# 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:2018-19:128

12<sup>th</sup> October'18.

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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**Sub: Outcome of Board Meeting held on 12.10.2018.**

Sir / Madam,

At the meeting held today the Board inter alia reviewed the operations of the Company.

The meeting of the Board of Directors commenced at 09.00 A. M. and ended on 11:15 A. M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

*M. Badarinarayan*

Badari Narayana Raju Manthana

Whole Time Director

DIN: 07993925

