



# 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:2018:AFR:031:2018-19

17<sup>th</sup> May'2018

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager Listing 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: Intimation under regulation 29 of SEBI Listing Regulations, 2015 regarding Board Meeting for considering audited financial results for the year ended 31.03.2018.**

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed to you that the Board of Directors of the Company will meet on **Sunday, 27 May'2018** at the register office of the company situated at Hyderabad for considering inter alia audited financial results for the year ended 31st March, 2018.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 18<sup>th</sup> May'2018 to till the expiry of 48 hours of publication of financial result to the stock exchanges. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

Please take the above on your record.

Thanking you,  
Yours faithfully,

For KERNEX MICROSYSTEMS (INDIA) LTD

*M. B. Narayana Raju*  
M B NARAYANA RAJU  
Whole Time Director  
DIN No.07993925

