



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501
+91 90300 17502
e-mail : kernex@kernex.in
website : www.kernex.in



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/062/2018-19

29th June'18

The Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 532686

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

Sub: - Intimation of Board Meeting on 05th July'2018.

Sir/Madam,

This is to inform you that the 184th Meeting of the Board of Directors of the Company will be held on Thursday the 05th July' 2018 at Hyderabad *interalia* to appoint the Company Secretary and Compliance Officer.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

M. B. Narayana Raju
M B NARAYANA RAJU
WHOLE TIME DIRECTOR

