



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,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL:SE:2018-19:88

08th August'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

Dear Sir/Madam,

- Sub: Postponement of Board Meeting scheduled to be held on Saturday, 11th August, 2018, inter alia, to consider the Un-Audited Financial Statements, to Sunday, 12th August, 2018.**
- Ref: 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
2. Our Letter dated 2nd August, 2018

With reference to our letter dated 2nd August, 2018, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 11th August, 2018, is being postponed to be held on Sunday, the 12th August, 2018 *inter alia* to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30th June, 2018.

Further, in terms of company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company has been remain provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company will be closed till 14th August, 2018.

This is for your information and records.

For KERNEX MICROSYSTEMS (INDIA) LIMITED


Badari Narayana Raju Manthena
Whole Time Director
DIN: 07993925

