



# 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.Q1:2018-19:89

12<sup>th</sup> August'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**

**Sub: Outcome of Board Meeting held on 12.08.2018.**

Sir / Madam,

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

- The Director's report along with the Report on Corporate Governance, Management Discussion and Analysis and other relevant annexures.
- Notice convening the 26<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 28<sup>th</sup> September, 2018 at 11:00 A.M. at the registered office of the Company.
- Book Closure from 22<sup>nd</sup> September'2018 to 28<sup>th</sup> September'2018 (both days inclusive)
- Appointment of Scrutinizer for E-voting for the ensuing AGM
- Approved the Un-Audited financial statements for the First Quarter ended on 30th June, 2018, as recommended by the audit committee and reviewed by the statutory auditors of the Company.
- Re-appointment of Sri. M B Narayana Raju as Whole Time Director
- Appointment of Sri. Ashok Gopalrao Kalmankar as Non-Executive Independent Director

*M. B. Narayana Raju*



*M. B. Narayana Raju*



The Board took note of following:

- a. Resignation of Sri. Arun Kumar Sanwalka as Non-Executive Independent Director
- b. Resignation of Sri. A V Ratnam as Non-Executive Independent Director
- c. The promoters and others to whom an offer of preferential issue of equity shares was made after seeking an approval of the shareholders on 16<sup>th</sup> February, 2018, have conveyed their unwillingness to subscribe the shares of the company

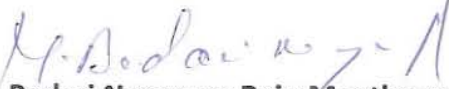
The meeting of the Board of Directors commenced at 03.00 P. M. and ended on 06:00 P. M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

  
**Badari Narayana Raju Manthena**  
Whole Time Director  
DIN: 07993925

  
**Prasada Rao Kalluri**  
Company Secretary

