



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

KMIL/SE/2018-19/085

02<sup>nd</sup> August'18

The Listing / Compliance Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001	The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051
<b>BSE Scrip Code: 532686</b>	<b>NSE Symbol: KERNEX</b>

**Sub: - Intimation of Board Meeting on 11<sup>th</sup> August'2018.**

Sir/Madam,

This is to inform you that the 185<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Saturday, the 11<sup>th</sup> August' 2018 at Hyderabad to note, review, consider and take on record (approval), the Statement of Un-audited Financial Results (Standalone) of the Company for the First Quarter (Q-1) ended 30<sup>th</sup> June'2018, amongst others.

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 02<sup>nd</sup> August' 2018 and will remain closed till first calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone) of the Company for the First Quarter (Q-1) ended 30<sup>th</sup> June'2018 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

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

