

**KERNEX MICROSYSTEMS (INDIA) LIMITED**

Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIIC Layout  
Survey no.1/1. Kancha Imarat, Raviryal (Village),  
Maheswaram Mandal, Ranga Reddy (Dist.)  
Hyderabad - 501 510  
Phone:- 90300 17501, 9948488877

**NOTICE**

NOTICE Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> November'2018 *inter-alia*, to consider and approve the un-audited standalone financial results of the Company for the quarter and half year ended 30<sup>th</sup> September'2018.

This notice is also available at the website of the company ([www.kernex.in](http://www.kernex.in)) and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited ( [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

Sd/-

Place: Hyderabad

Date: 31.10.2018

**Prasada Rao Kalluri**

**Company Secretary**