

KERNEX MICROSYSTEMS (INDIA) LIMITED

Regd Office: Plot No.38 (part) - 41, Hardware Technology Park, TSIIIC Layout
Survey no.1/1. Kanchalmarat, 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 Sunday, 27thJanuary'2019 *inter-alia*, to consider and approve the un-audited standalone financial results of the Company for the quarter ended 31st December'2018.

This notice is also available at the website of the company (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) and National Stock Exchange of India Limited (www.nseindia.com)

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

Sd/-

Place: Hyderabad
Date: 18.01.2019

Prasada Rao Kalluri
Company Secretary