

**KERNEX MICROSYSTEMS (INDIA) LIMITED**

Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout  
Survey no.1/1. Kancha Imarat, Raviryal (Village),  
Maheswaram Mandal, Ranga Reddy (Dist.)  
Hyderabad - 501 510  
Phone:- 8414667601

**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 Tuesday, 13<sup>th</sup> August'2019 *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June'2019.

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: 05.08.2019

**Prasada Rao Kalluri**  
**Company Secretary**