



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

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Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
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Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

KMIL:SE: 19-20:175

03rd February'2020

To The Manager Listing Compliances, BSE Limited PhirozeJeejeebhoyTowers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,ExchangePlaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub: Publication of Notice – Intimating Board Meeting to be held on Saturday, 8th February, 2020, inter alia, to consider and approve the Un-Audited Financial Statements for the third quarter (Q3) and nine months ended on 31st December'2019.

Ref: 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Our letter no. KMIL: SE: 19-20:174 dated 30th January'2020.

With reference to our letter referred under ref (2) above intimating Board Meeting to be held on Saturday, 8th February, 2020, inter alia, to consider and approve the Un-Audited Financial Statements for the third quarter (Q3) and nine months ended on 31st December'2019, We wish to inform you that, we hereby enclose the copies of the Notice published in 'The Financial Express' and 'Nava Telangana' (Telugu Local Daily).

This is for your information and records.

For Kernex Microsystems (India) Limited

Prasada Rao Kalluri,
Company Secretary

