



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600  
Fax : +91 8414-667695  
email : kernex@kernex.in  
Website : www.kernex.in



**Registered Office :**

"TECHNOPOLIS", Plot Nos : 38-41,  
Hardware Technology Park,  
TSIIC Layout, Raviryal (V),  
Hyderabad - 501 510. Telangana, India.

24<sup>th</sup> February 2022

The Manager Listing Compliances BSE Limited P J Towers, Dalal Street Mumbai-400001 BSE Scrip Code: 532686	The Manager Listing Department National Stock Exchange of India Limited Plot No. C/1, G Block, Exchange Plaza, Bandra-Kurla Complex, Bandra(E) Mumbai-400051 NSE Symbol: KERNEX
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Dear Sir/Madam,

**Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Tuesday, the 1<sup>st</sup> day of March'2022 inter-alia, to consider and approve

1. Raising of funds by issuing equity shares on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
2. Conversion of unsecured loan into equity shares through preferential issue as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.

This is for your information and records.

Thanking You

Yours faithfully,  
For Kernex Microsystems (India) Ltd

*M. B. Narayana Raju*  
**M B NarayanaRaju**  
Whole-Time Director  
DIN: 07993925

