



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

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**Registered Office :**

'TECHNOPOLIS', Plot No. 38(Part) to 41,  
Hardware Technology Park,  
TSIIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 501 510. Telangana. India.

KMIL/SE/OC/20-21/47

02<sup>nd</sup> September'20.

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Sir / Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Sub: Outcome of the Board Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 200<sup>th</sup> Board Meeting held on September 02, 2020, had, *inter-alia* transacted the following items of the business:

- Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020,
- Taken note of the Limited Review Report on Quarterly Standalone and Consolidated Financial Statements of the Company for the quarter ended 30th June, 2020, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- Appointment of Sri. Sita Ramaraju Manthena as Whole Time Director
- Re-appointment of Sri. M B Narayana Raju as Whole Time Director
- The 28<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 30th day of September, 2020. Pursuant to the various circulars issued by the Ministry of Corporate Affairs, the company shall provide a platform to the members to participate in General Meeting ' through Video Conferencing (VC) or Other Audio Visual Means (OAVM).






- vi) The Register of members and the Share Transfer books of the Company shall remain closed from 24<sup>th</sup> day of September, 2020 to 30<sup>th</sup> day of September, 2020 (both days inclusive) for taking record of the members of the company for the purpose of 28<sup>th</sup> Annual General Meeting (AGM) to be held on 30.09.2020.
- vii) Approved the Director's report along with the Report on Corporate Governance, Management Discussion and Analysis and other relevant annexures.
- viii) Approved the Notice convening the 28th Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2020 at 04:00 P.M. through Video Conference / Other Audio Visual Means (VC / OAVM).
- ix) Approved the Appointment of Scrutinizer for E-voting for the ensuing AGM

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 12.30 P.M.

Kindly take the above information on record and acknowledge.

Thanking you,  
Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

  
**M B NARAYANA RAJU**  
DIRECTOR  
DIN No.07993925



  
**PRASADA RAO KALLURI**  
COMPANY SECRETARY