



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

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**Registered Office :**

'TECHNOPOLIS', Plot Nos.: 38-41,  
Hardware Technology Park,  
TSIIC Layout, Raviryal (V),  
Hyderabad – 501 510, Telangana, India.  
02 September 2021

The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block, Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: KERNEX</b>
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**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 2<sup>nd</sup> September 2021**

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

Dear Sir/ Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated 2<sup>nd</sup> September 2021.

1. Approved to convene the 29<sup>th</sup> Annual General Meeting of the company to be held on 29<sup>th</sup> September 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM) and fixed the record date (i.e. cut-off date) as 22<sup>nd</sup> September 2021 for the purpose of 29<sup>th</sup> Annual General Meeting of the Company.
2. Considered the closure of Register of Members from 23<sup>rd</sup> September 2021 to 29<sup>th</sup> September 2021 (both days inclusive)
3. Considered the appointment of Smt. N Vanitha, Practicing Company Secretary as scrutinizer for the 29<sup>th</sup> Annual General Meeting of the Company
4. Considered the appointment of National Securities Depository Limited (NSDL) as the service provider for the 29<sup>th</sup> AGM of the company for e-voting and VC/OAVM process.
5. Approved the draft notice convening the 29<sup>th</sup> Annual General Meeting of the Members of the Company.

You are requested to take the same on your record.

Thanking you,  
For Kernex Microsystems (India) Limited

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

