



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 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 - 500 005. Telangana. India.

KMIL:SE:160:2017-18

09<sup>th</sup> January'2018

To The Manager, Listing & Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	To The Manager, Listing & Compliances 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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Dear Sir/Madam,

**Sub: Convening of the Board Meeting to consider Issue of Equity Shares on preferential basis to the promoters and specified Investors -Reg**

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 17<sup>th</sup> day of January 2018, at Hyderabad, *interalia*, to consider the issue of Equity Shares on preferential basis to the Promoters and specified Investors in accordance with the provisions of Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 guidelines.

Further, in accordance with the SEBI's Prohibition of Insider Trading Regulations, 2015, the Trading Window for transacting in Company's shares, is closed with effect from Wednesday the 10<sup>th</sup> day of January'2018 to Monday the 19<sup>th</sup> day of January'2018 (both days inclusive).

The outcome of the Board Meeting will be intimated after the conclusion of meeting within specified time.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

  
M B NARAYANA RAJU  
DIRECTOR

