



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,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

KMIL:SE:19-20:064

05th August'2019

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers 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, Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNE X
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Dear Sir/Madam,

- Sub:** Intimation of Board Meeting to be held on Tuesday, 13th August, 2019, inter alia, to consider the Un-Audited Financial Results for the first quarter (Q1) ended 30th June'2019.
- Ref:** Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company to be held on Tuesday, the 13th August, 2019 *inter-alia* to consider and approve the Un-Audited Financial Results for the First Quarter ended 30th June, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Kernex Microsystems (India) Limited


M B Narayana Raju
Whole-Time Director
DIN: 07993925

