



# 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/Q2/2017-2018

13<sup>th</sup> November'17

The Listing / Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 532686**

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**

**Sub: - Intimation of Board Meeting on 20<sup>th</sup> November'2017.**

- Ref: - 1. Our earlier letter No.KMIL/SE/Q2/2017-2018 dated 24<sup>th</sup> October'17.**  
**2. Applicability of Companies (Indian Accounting Standards) Rules, 2015 for 17-18.**

Sir/Madam,

With reference to our aforesaid letter intimating availing of extension of one month in submission of Un-audited Financial Results for the quarter ended September 30, 2017, We would like to inform you that, In accordance with Regulation 29 of the SEBI (LODR) Regulations, 2015 [Listing Regulations], the 180<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday, the **20<sup>th</sup> November' 2017** at the registered office of the company to note, review, consider and take on record (approval), the Statement of Un-audited Financial Results (Standalone) and Statement of Assets and Liabilities (Standalone) of the Company for the Second Quarter (Q-2) and Half Year (H-1) (as the case may be) ended 30<sup>th</sup> September 2017, amongst others.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 13<sup>th</sup> November' 2017 and will remain closed till first calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone) and Statement of Assets and Liabilities (Standalone) of the Company for the Second Quarter (Q-2) and Half Year (H-1) (as the case may be) ended 30<sup>th</sup> September 2017 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

*Ramayya V*  
**RAMAYYA V**  
**CFO**

