



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/19-20:AFR:029

Date: 09th May'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: KERNEX
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Dear Sir/Madam,

Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting for considering audited financial results for the quarter and year ended 31st March 2019.

This is to inform you that, pursuant to the Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable regulations, if any, a meeting of the Board of Directors of Kernex Microsystems (India) Limited is scheduled to be held on **Monday, 20th May'2019** inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

You are requested to kindly take note of this intimation

Thanking you,

Yours faithfully,

For Kernex Microsystems (India) Ltd


Prasada Rao Kalluri
Company Secretary and Compliance Officer

