



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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KMIL:OC:2018-19:187  
Dated 29<sup>th</sup> March'19.



**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.

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

**BSE Scrip Code: 532686**

To  
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: Outcome of Board Meeting held on 29.03.2019.**

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

The Board of Directors at their meeting held on 29<sup>th</sup> March'2019 inter –alia considered and approved the following in terms of Regulation 30 of SEBI (LODR) Regulations, 2015:

1. Revised Policy on Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kernex Microsystems (India) Limited formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which has been amended to incorporate additional clauses mandated by the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations 2018, which shall be effective from April 1, 2019.
2. Revised Policy on Code of Practices and Procedures for fair Disclosures under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which has been amended to incorporate additional clauses mandated by the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations 2018, which shall be effective from April 1, 2019.
3. Further Investment in Avant-Garde Infosystems Inc., USA a 100% Wholly Owned Subsidiary
4. Re-constituted the Stakeholder's Relationship committee by induction of Sri.P Dinakara Rao as a member.

The meeting of the Board of Directors commenced at 02.30 P. M. and ended on 07.00 P.M.

Kindly take the above information on record and acknowledge.

Thanking you,  
Yours faithfully,

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

  
**Badari Narayana Raju Manthena**  
Whole Time Director  
DIN: 07993925

  
**Prasada Rao Kalluri**  
Company Secretary

