



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600  
Fax : +91 8414-667695  
email : kernex@kernex.in  
Website : www.kernex.in



**Registered Office :**

"TECHNOPOLIS", Plot Nos : 38-41,  
Hardware Technology Park,  
TSIIC Layout, Raviryal (V),  
Hyderabad - 501 510. Telangana, India.

KMIL/SE/OC/21-22/56

13<sup>th</sup> November'21

To The Listing / Compliance Department BSE 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
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**Sub: Outcome of the Board Meeting**

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

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 206<sup>th</sup> Board Meeting held on November 13, 2021, had, *inter-alia* transacted the following items of the business:

- i) Approved the Un-audited Standalone and Consolidated Financial Results alongwith Statement of Assets and Liabilities and Cash Flow Statements of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2021.
- ii) Took note of the Limited Review Report on Quarterly Standalone and Consolidated Financial Statements of the Company for the quarter ended 30<sup>th</sup> September, 2021, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforesaid Board Meeting commenced at 04:30 P.M. and concluded at 8.25 P.M.

Kindly take the above information on record and acknowledge.

Thanking you,  
Yours faithfully

For Kernex Microsystems (India) Limited

*M. B. Narayana Raju*

M B Narayana Raju  
Whole-Time Director  
DIN: 07993925



*Prasada Rao Kalluri*

Prasada Rao Kalluri  
Company Secretary