

# 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/Q4/22-23/019

29<sup>th</sup> May 2022

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	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 <b>NSE Symbol: KERNEX</b>
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Sir / Madam,

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

**Sub: Outcome of the Board Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its 210<sup>th</sup> Meeting held on 29<sup>th</sup> May 2022, had, *inter-alia* transacted the following items of the business:

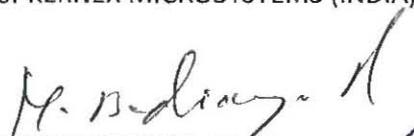
- Approved the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2022 along with the Cash Flow Statements.
- Approved the Audited Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2022,
- Taken note of the Auditor's Report on Quarterly and Year to Date Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 11.00 A.M.

Kindly take the above information on record and acknowledge.

Thanking you,  
Yours faithfully,

For KERNEX MICROSYSTEMS (INDIA) LIMITED

  
**M B NARAYANA RAJU**  
DIRECTOR  
DIN No.07993925



  
**PRASADA RAO KALLURI**  
COMPANY SECRETARY