



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Website : www.kernex.in



Registered Office :

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

KMIL:23-24:BM:016

05th June'2023

The Manager Listing Compliances,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532686

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05th June'2023

This is to inform you that the Board of directors of the Company at their meeting held on 05th June 2023 had *inter-alia* reviewed the operations of the Company.

The meeting commenced at 08:30 A.M. and concluded at 09:15 A.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For Kernex Microsystems (India) Ltd

BADARI
NARAYANA RAJU
MANTHENA

Digitally signed by BADARI NARAYANA RAJU MANTHENA
DN: cn=BADARI NARAYANA RAJU MANTHENA,
ou=MANAGEMENT, postalCode=501 510, st=Telangana,
2.5.4.20=5093327865449239431010107520A98D7426,
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pseudoDn=CAD43047C9D287166F8F304DEDC32A
D5C1A,
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NARAYANA RAJU MANTHENA,
Date: 2023.06.05 16:29:00 +05'30'



M B Narayana Raju
Whole-Time Director
DIN: 07993925