



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

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CIN : L30007TG1991PLC013211

Registered Office :

'THRUSHNA', Plot No. 7,
Software Units Layout, Infocity
Madhapur, Hyderabad - 500 081.
Telangana, India.

-KMIL/2016/CS/K033 -

27th Sept-16

The General Manager The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532686	The Manager 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,

Sub:- Corrigendum to our AGM Extension – Reg.

Pursuant to the extension of our Company's AGM, we hereby give the Corrigendum as under:-

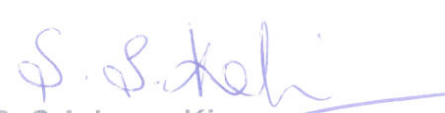
Description	For	Read
AGM Date	28 th Sept-2016	18 th October-2016
Time	15:00 Hrs (3 PM IST)	15:00 Hrs (3 PM IST)
Venue:	Hotel Minerva Grand, Secunderabad-500003	Hotel Minerva Grand, Secunderabad-500003
E-Voting	23 rd Sept-16 - 26 th Sept-16	15 th Oct-16 to 17 th Oct-16
Starting Time	10 am to 6 pm	10 am to 6 pm
Cut Off date		11 th Oct-2016

The revised AGM Notice was already communicated to the Stock Exchanges for onward circulation to the Shareholders at large. We request you to take the above Corrigendum into records.

Thanking you & with regards

For Kernex Microsystems (I) Ltd


Col. L.V. Raju (Retd.)
Managing Director


S. Srinivasa Kiran
Whole Time Company Secretary