



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/K049

26th Oct-2016

To The General Manager The Department of Corporate Services Bombay stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To 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:- BOARD MEETING DT.29/10/2016 - RESCHEDULEMENT – Reg.

THIS IS TO INFORM TO SHAREHOLDERS AND TO STOCK EXCHANGES
THAT THE BOARD MEETING AS SCHEDULED ON 29TH OCT-2016 @ 11:00
AM IS RE-SCHEDULED ON 29TH OCT-2016 @ 4:00 PM.

THE ONLY CHANGE IS TIME @ 4:00 PM INSTEAD OF 11:00 AM.

KINDLY MAKE THIS INTIMATION AVAILABLE TO ALL OUR
SHAREHOLDERS AT LARGE.

Thanking you,

Yours faithfully
For KERNEX MICROSYSTEMS (INDIA) LIMITED



S. S. Kiran
S. Srinivasa Kiran
Whole Time Company Secretary-cum-
Compliance Officer