# KERNEX MICROSYSTEMS (INDIA) LTD.

**(An ISO-9001 : 2008 Certified Company)**

**CIN : L30007TG1991PLC013211**

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

KMIL/2015/BM/K011

10th Dec-2015

The General Manager
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
**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
**Symbol KERNEX**

Dear Sir,

**Sub : - Intimation of Board Meeting – Reg.**

Notice is hereby given that pursuant to the Listing Agreement, with Stock Exchange, that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, the 19th December-2015 at the Registered Office of the Company, *inter alia* to consider and take on record on the review of operations & progress of the business activities as at 15th Dec-2015.

This is for your information and records and please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Kernex Microsystems (India) Limited**

**S. Srinivasa Kiran**
**Company Secretary-cum-Compliance Officer**