



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

Phone : +91-40-23113192-94
Fax : +91-40-23114187
Email : kernex@kernexmail.in
Website : www.kernex.in



CIN : L30007TG1991PLC013211

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

Date: 12-09-2014

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

Dear Sir,

Sub: Submission of Newspaper Advertisement in connection with the Notice convening the 22nd Annual General Meeting, E-voting information and Book Closure.

With reference to captioned subject, we would like to bring your kind notice that, Please note that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has availed the services of Karvy Computershare Private Limited for providing an e-voting platform to the members of the Company in connection with the Annual General Meeting of the Company Scheduled on 27th September, 2014.

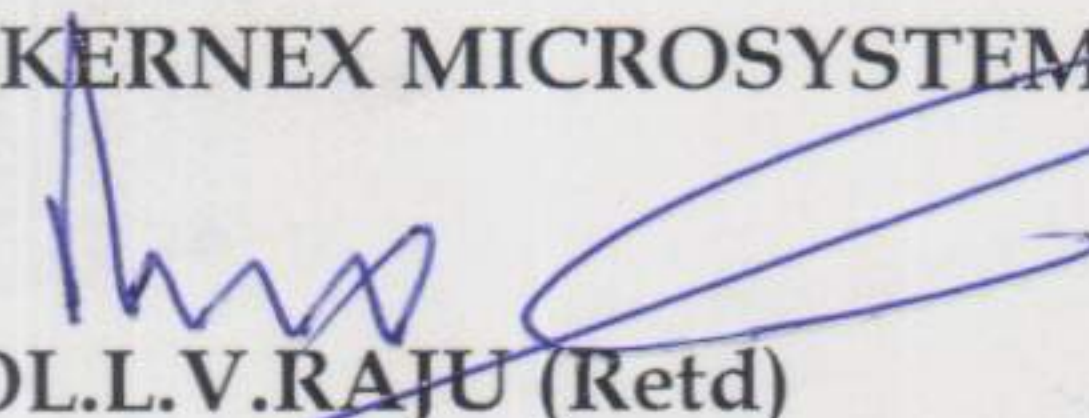
In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is required to publish a notice in one English Language newspaper and one Regional language newspaper containing such particulars of e-voting as prescribed therein not less than 5 days before the date of Commencement of e-voting.

In Compliance with the aforesaid Rule, please find enclosed herewith copies of Newspaper Advertisement in connection with the Notice convening the Annual General Meeting scheduled on 27th September, 2014, E-voting information and Book Closure, published in The Financial Express (English language Newspaper) and Prajashakthi (Regional language newspaper) dated on 12-09-2014.

This is for your information and for your records please.

Thanking you
Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


COL.L.V.RAJU (Retd)
MANAGING DIRECTOR



NOTICE PUBLISHED
IN THE

"THE FINANCIAL EXPRESS"
(Nation wide)

Pg. No. 17

(dated. 12/09/2014)



KERNEX MICROSYSTEMS (INDIA) LTD.

Regd. and Corporate Office : "THRUSHNA", Plot No. 7,
Software Units Layout, Infocity, Madhapur, Hyderabad-500 081.

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

1. The 22nd Annual General Meeting (22nd AGM) of the Company will be held on Saturday, 27th September, 2014 at 3.00 P.M at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad-500 003.
2. Electronic copies of the Notice of the 22nd AGM and the Annual Report of the Company for the financial year 2013-14 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 22nd AGM and the Annual Report for the financial year 2013-14 is also available on the Company's website www.kernex.in
3. In terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has availed the services of Karvy Computershare Pvt. Ltd. For providing an e-voting platform to the members of the Company.
4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 22, 2014, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 22nd AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy"). The Members are informed that
 - (a) The electronic transmission/physical dispatch of Annual Report, Notice of 22nd AGM and other documents was done on 3rd September, 2014;
 - (b) The voting through electronic means shall commence on Sunday, September 21, 2014 at 10:00 A.M. (IST);
 - (c) The voting through electronic means shall end on Tuesday, September 23, 2014 at 6:00 P.M. (IST);
 - (d) Voting through electronic means shall not be allowed beyond 6.00 P.M. on September 23, 2014;
 - (e) The Notice of the 22nd AGM is available on the Company's website www.kernex.in and Karvy's website <https://evoting.karvy.com>; (after login) and
 - (f) In case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. Anandan.K, the official of Karvy at Tel No. 9140-44655251 who will address the grievances connected with the electronic voting.
5. Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Friday, September 26, 2014 to Saturday, September 27, 2014 (both days inclusive).

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-

COL. L.V. RAJU (RETD.)
Managing Director

Place : Hyderabad
Date : 12-09-2014

NOTICE PUBLISHED IN
THE "PRAJASHAKTHI"

P. 8. NO. 3.

(dated 12/9/2014)



KERNEX MICROSYSTEMS (INDIA) LTD.

Regd. and Corporate Office : "THRUSHNA", Plot No. 7,
Software Units Layout, Infocity, Madhapur, Hyderabad-500 081.

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

1. The 22nd Annual General Meeting (22nd AGM) of the Company will be held on Saturday, 27th September, 2014 at 3.00 P.M at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad-500 003.
2. Electronic copies of the Notice of the 22nd AGM and the Annual Report of the Company for the financial year 2013-14 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 22nd AGM and the Annual Report for the financial year 2013-14 is also available on the Company's website www.kernex.in
3. In terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has availed the services of Karvy Computershare Pvt. Ltd. For providing an e-voting platform to the members of the Company.
4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 22, 2014, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 22nd AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy"). The Members are informed that
 - (a) The electronic transmission/physical dispatch of Annual Report, Notice of 22nd AGM and other documents was done on 3rd September, 2014;
 - (b) The voting through electronic means shall commence on Sunday, September 21, 2014 at 10:00 A.M. (IST);
 - (c) The voting through electronic means shall end on Tuesday, September 23, 2014 at 6:00 P.M. (IST);
 - (d) Voting through electronic means shall not be allowed beyond 6.00 P.M. on September 23, 2014;
 - (e) The Notice of the 22nd AGM is available on the Company's website www.kernex.in and Karvy's website <https://evoting.karvy.com>; (after login) and
 - (f) In case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. Anandan.K, the official of Karvy at Tel No. 9140-44655251 who will address the grievances connected with the electronic voting.
5. Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Friday, September 26, 2014 to Saturday, September 27, 2014 (both days inclusive).

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-

Place : Hyderabad
Date : 12-09-2014

COL. L.V. RAJU (RETD.)
Managing Director