



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.

Date: 23-03-2015

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: Notice of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered office on Tuesday the 24th March, 2015 at 05.00 P.M. inter-alia, to consider the following items.

- 1) Creation of charge, mortgage and sell, lease or otherwise dispose of the whole or substantially the whole of an undertaking of the Company subject to the approval of shareholders by means of Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

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

