



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.

To

Date: 03-08-2015

All the Directors

Dear Sirs,

Sub: 163rd Board Meeting - 10th August, 2015

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, the 10th August, 2015 at 10.30 A.M at the Registered Office of the Company inter-alia, to approve the:-

- i) Notice calling the 23rd Annual General Meeting of the Company and to decide the date, time and venue of the Meeting and to Consider and approve Directors Report together with Management Discussion and Analysis Report.
- ii) Un-audited Financial Results of the Company for the 01st Quarter ended 30th June'2015.

Agenda together with notes will be sent shortly.

You are requested to kindly make it convenient to attend the same.

Thanking You
Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED.,


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

AGENDA FOR THE 163rd BOARD MEETING TO BE HELD ON MONDAY THE 10TH AUGUST' 2015 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "THRUSHNA", PLOT NO.7, SOFTWARE UNITS LAYOUT, MADHAPUR, HYDERABAD - 500 081.

S.No.	ITEM	Page No.s
01.	To Grant leave of absence, if any.	
02.	To confirm the minutes of the 162 nd Board Meeting held on 25 th July, 2015.	
03.	To Confirm the minutes of the 46 th Audit committee Meeting held on May 24, 2015.	
04.	To take note of action taken report	
05.	To consider and approve the Un Audited financial results for the quarter ended June 30, 2015 as recommended by the Audit Committee	
06.	To approve the recommendation of the Audit committee in respect of appointment of Statutory Auditors of the Company	
07.	To take note of Re-Appointment of Dr. Raju Narasa Mantena as a Director	
08.	To take note of Re-Appointment of Dr. Jyoti Raju as Director	
09.	To approve the Notice calling the 23 rd Annual General Meeting of the Company and to decide the date, time and venue of the Meeting	
10.	To consider and decide the dates of closing the Register of Members and Share Transfer Books for intimation to stock exchanges in view of AGM.	
11.	To approve the appointment of scrutinizer for conducting of E-voting for the 23 rd Annual General Meeting.	
12.	To Consider and approve Directors Report together with Management Discussion and Analysis Report.	
13.	To Review Corporate Governance Compliance and to take note of the Report on Corporate Governance forming part of the Annual Report for the year ended March 31 st , 2015 along with the Auditors Certificate given thereon	
14.	To take note of the Auditors Report on financial statements for the financial year ended 31 st March, 2015.	
15.	To take note of Reconciliation of Secretarial Audit report for the quarter ended 30 th June, 2014	
16.	To review the operations of the company for the period ended 31.07.2015	
17.	To take note of the Certificates given by the Managing Director regarding the Compliance of Various Laws	
18.	Any other item, with the permission of Chair.	

