



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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**Registered Office :**

'TECHNOPOLIS', Plot No. 38(Part) to 41,  
Hardware Technology Park,  
TSIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 500 005. Telangana. India.

KMIL:SE:2018-19:88

08<sup>th</sup> August'2018

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager Listing Department 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/Madam,

- Sub:** Postponement of Board Meeting scheduled to be held on Saturday, 11<sup>th</sup> August, 2018, inter alia, to consider the Un-Audited Financial Statements, to Sunday, 12<sup>th</sup> August, 2018.
- Ref:** 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;  
2. Our Letter dated 2<sup>nd</sup> August, 2018

With reference to our letter dated 2<sup>nd</sup> August, 2018, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 11<sup>th</sup> August, 2018, is being postponed to be held on Sunday, the 12<sup>th</sup> August, 2018 *inter alia* to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2018.

Further, in terms of company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company has been remain provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company will be closed till 14<sup>th</sup> August, 2018.

This is for your information and records.

For KERNEX MICROSYSTEMS (INDIA) LIMITED

  
Badari Narayana Raju Manthana  
Whole Time Director  
DIN: 07993925

