



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: 27-05-2015

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: Out Come of Board Meeting held on 24th May, 2015

Ref: Resignation of Company Secretary and Compliance officer.

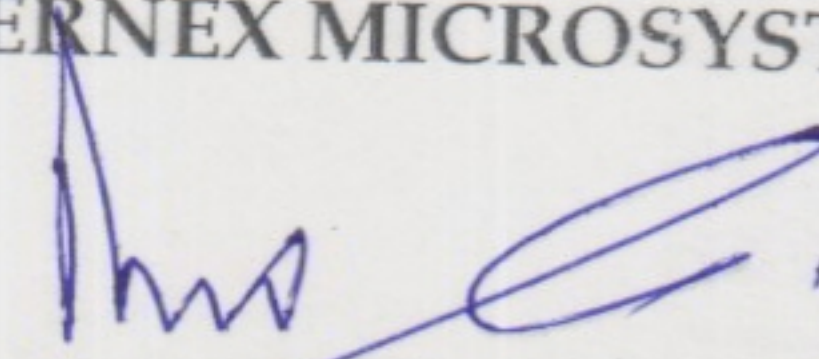
With reference to the Captioned subject, we would like to bring your kind notice that, Mr.N.Subhash has resigned from the post of Company Secretary and Compliance officer of the Company with effect from 27th May, 2015, the said resignation have been duly approved by the Board of Directors at their meeting, held on 24th May, 2015.

This is for your information and records please.

Thanking you

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED


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

