



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

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Website : www.kernex.in



CIN : L30007TG1991PLC013211

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

Date: 15-05-2015

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: Notice of Board Meeting.

Ref: - Clause 41 of the listing Agreement.

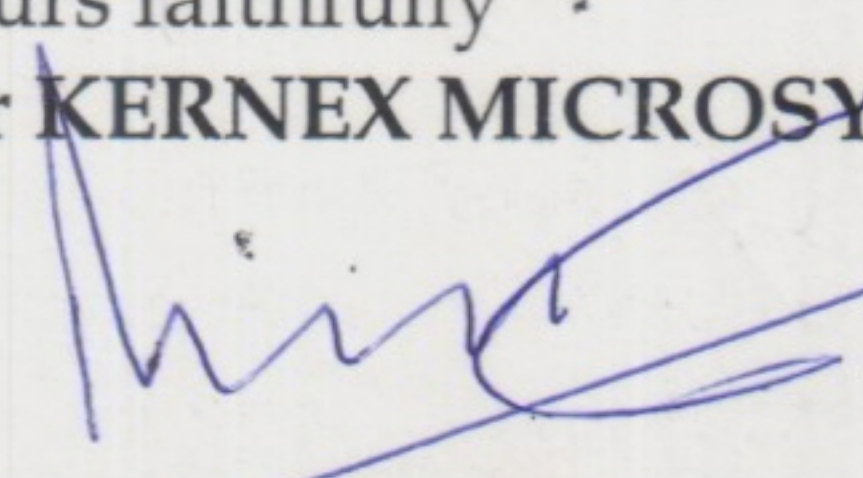
Pursuant to Clause 41 of listing agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Sunday, 24th day of May, 2015 at 11.00 A.M. inter-alia, to Consider and approve, the audited financial results of the Company for the year ended 31st March, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


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

