



# KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

Phone : +91-40-23113192-94  
Fax : +91-40-23114187  
Email : [info@kernexindia.in](mailto:info@kernexindia.in)  
Website : [www.kernex.in](http://www.kernex.in)



CIN : L36097TG1989PLC081251  
Registered Office:  
THIRUSANAM, Patta 7  
Software Units Layout, Infosys  
Madhapur, Hyderabad - 500 081  
Telangana, India

KMIL/2016/CS/K053

1<sup>st</sup> Nov-2016

To	To
The General Manager The Department of Corporate Services Boroday stock Exchange Limited Plot No. C11, G Block Exchange Plaza Baroda - Kunda Complex, Baroda (E) Dalal Street, Mumbai - 400 001	The Manager National Stock Exchange of India Ltd Plot No C11, G Block Exchange Plaza Baroda - Kunda Complex, Baroda (E) Mumbai - 400 001
BSE Scrip Code: 532666	NSE Symbol: KERNEX

Dear Sir / Madam,

Sub:- BOARD MEETING DT.08/11/2016 - INTIMATION- Regd.

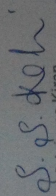
Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 08<sup>th</sup> November, 2016 at 11:00 A.M at the Registered Office of the Company inter-alia, to approve the:-

- 1) Un-audited Financial Results of the Company for the 02<sup>nd</sup> Quarter ended 30<sup>th</sup> September 2016.

KINDLY MAKE THIS INTIMATION AVAILABLE TO ALL OUR SHAREHOLDERS AT LARGE

Thanking you,

Yours faithfully  
For KERNEX MICROSYSTEMS (INDIA) LIMITED

  
S. Srinivasa Kiran  
Whole Time Company Secretary-cum-  
Compliance Officer

PAN : AAAC8312Q  
CEX. Reg. AAAC8312QXW002

TIN : 36380186260  
BIN : AAAC8312QFT001

IEC : 5197001082  
Ser.Tx : AAAC8312QST001