



# 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: 05-11-2015

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.


Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered office on Saturday the 14<sup>th</sup> November 2015 at 12.00 A.M. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended 30.09.2015.

This is for your information and record please.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

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