



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



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

File No. _____

Date _____

CIN No. L30007TG1991PLC013211

Date: 03-08-2014

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 Monday, 11th day of August, 2014 at 11.30 A.M. inter-alia, to Consider and approve, the un audited financial results of the Company for the quarter ended 30th June, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully

For **KERNEX MICRO SYSTEMS (INDIA) LIMITED**

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

