



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

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CIN : L30007TG1991PLC013211

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

Date: 23-03-2015

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: Outcome of Board Meeting held on 10-03-2015.

We hereby inform that at the Board meeting held on 10th March 2015 the following items were deferred for subsequent meeting.

- 1) Creation of security under section 180(1) (a) of the Companies Act, 2013.
- 2) Proposal for sale/disposal of select assets of the Company to finance new projects and to provide additional capital to on going projects.

This is for your information and record please.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

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

