



# 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: 13-07-2015

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 Wednesday the 15<sup>th</sup> July 2015 at 05.00 P.M. inter-alia, to consider the following items.


- 1) To consider the sale of some of the immovable properties of the company.

This is for your information and record please.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

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

