



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: 16th May-2016

To The General Manager The Department of Corporate Services Bombay stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To The Manager National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
BSE Scrip Code: 532686	NSE Symbol: KERNEX

Dear Sir,

**Sub:- Intimation of Board Meeting Pursuant to the
SEBI (LODR), Regulations 2015 and Closure of Trading Window – Reg.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, on the 28th May-2015 at 11.00 A.M. at the registered office of the Company to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March-2016.

The Trading Window under Securities Exchange Board of India (Prohibition of Insider Trading), Regulations 2015 will remain closed from 18th May-2016 to 30th May-2016 (both days inclusive).

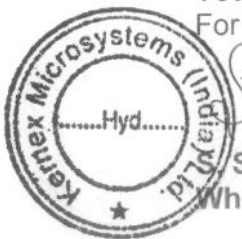
Kindly bring this to the attention of the Members and investors at large.

This is for your information and record please.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**



S. S. Kiran
Srinivasa Kiran

Whole Time Company Secretary-cum-Compliance Officer