



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



CIN : L30007TG1991PLC013211

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

Dated:10.08.2015

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,

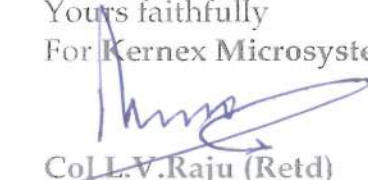
SUB: OUTCOME OF BOARD MEETING HELD ON 10.08.2015

We hereby inform the following outcome of our board meeting held on 10th August 2015

1. Approval of directors report/corporate governance/Management discussion and analysis.
2. Notice of AGM approved and Date of AGM fixed as 28th September 2015.
3. Book closure for AGM From 21.09.2015 To 28.09.2015 (Both days inclusive)
4. Approved un-audited financial results for 1st quarter ended 30th June, 2015

We request you to take on record the above

Thanking you,
Yours faithfully
For Kernex Microsystems (India) Limited


Col L.V.Raju (Retd)
Managing Director