



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.

KMIL:ACS:195:2016-2017

10th March'2017

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:- Outcome of Board Meeting held on 10th March'2017

We hereby inform the following outcome of our board meeting held on 10th March'2017 is as under:-

Approval of

1. Notice of Postal Ballot / e-voting pursuant to Section 180(1) (a) of the Companies Act 2013 in respect of Sale of Hardware Technology Park (undertaking) situated at Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy District, Hyderabad-500 005.
2. Appointment of scrutinizer, calendar of events, e-voting service provider, postal ballot form and other related events

This is for your information and record please.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


K KRISHNAM RAJU
DIRECTOR INCHARGE