



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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KMIL/SE/Q4/21-22/018



Registered Office :

'TECHNOPOLIS', Plot Nos.: 38-41,

Hardware Technology Park,

TSIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana. India.

19th June 2021

To
The Listing / Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 532686

To
The Listing / Compliance Department
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

Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Outcome of the Board Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its 204th Meeting held on 19th June 2021, had, *inter-alia* transacted the following items of the business:

- i) Approved the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2021 along with the Cash Flow Statements.
- ii) Approved the Audited Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2021,
- iii) Taken note of the Auditor's Report on Quarterly and Year to Date Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2021 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforesaid Board Meeting commenced at 08:00 A.M. and concluded at 03:30 PM.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For KERNEX MICROSYSTEMS (INDIA) LIMITED

M B NARAYANA RAJU

DIRECTOR

DIN No.07993925

PRASADA RAO KALLURI

COMPANY SECRETARY

