

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 01-10-2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 539910

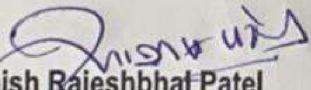
Sub: Intimation for Extension of 29th Annual General Meeting of the Company.

We refer to the provisions of SEBI (LODR) Regulations, 2015, and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Ahmedabad, Gujarat, for extension of time for holding the 29th Annual General Meeting of the Company, by a period of 1 month i.e. upto 31st October, 2022, for the Financial Year ended 31st March, 2022.

Accordingly, the 29th Annual General Meeting of the Company shall be held on or before 31st October, 2022.

Thanking You.
Yours Faithfully,

For Kome-On Communication Limited


Ashish Rajeshbhai Patel
Director
DIN: 07659614