

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: 21/08/2019

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

BSE Scrip Code: 539910

Sub: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that M/s. SSRV & Associates, Chartered Accountants, resigned from their position as the Statutory Auditors of the Company with immediate effect and based on recommendation of Audit Committee, the Board of Directors, in its meeting held on 21st August, 2019, has appointed M/s. PMPK & Company, Chartered Accountants, Mumbai as the Statutory Auditor of the Company subject to the approval of members in ensuing General Meeting.

The details of the resigning Auditor are furnished as under:

Reason for Resignation	Due to administrative inconvenience, being not able to provide timely services.
Date of resignation	21 st August, 2019

Brief Profile of Appointing Auditor:

Reason for Appointment	Appointment of Statutory Auditor in case of Casual vacancy
Date of appointment and terms of appointment	From 21 st August, 2019 upto the conclusion of ensuing Annual General Meeting subject to approval of shareholders within a period of three months on such remuneration as

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	may be approved by the Board.
Brief Profile	M/s. PMPK & Company, Chartered Accountants FRN: 019681N Address: FA-23, Lake City Mall, Kapurbawadi JN, GB road, Thane (West) Mumbai- 400607 Email id: pmpkmumbai@gmail.com

Please take the above on your record.

Thanking You.

Yours Faithfully,

For Kome-On Communication Limited


Mukesh Bunker
Director
DIN: 07999904

