

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: 03-02-2021

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

BSE Scrip Code: 539910

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended 31st December, 2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 at B1 / E, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020 and other businesses.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kome-on Communaication Limited

Harshad Thorve



Harshad Thorve
Director
DIN: 06605949

Place: Mumbai