

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple Near Mukund Bridge, Valsad, Taluka Valsad, District Valsad, Gujarat Valsad 396001

Email ID: [info@komeon.in](mailto:info@komeon.in) //Tel. No: 67085160 //Web: www.komeon.in

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Date: 24-07-2023

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

**BSE Scrip Code: 539910**

**Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023, at the registered office of the company, inter alia to transact the following matters:

- a. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended June 30, 2023.
- b. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended June 30, 2023.

Any other matter with the permission of Chairperson.

**For Kome-On Communication Limited**

**Ashish Rajeshbhai Patel**  
Director  
DIN: 07659614