

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

---

Date: 25-01-2023

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 Monday, 6<sup>th</sup> February, 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 ended December 31, 2022.
- b. To consider and approve the Limited Review Report on the Financial Results for the quarter ended December 31, 2022.

Any other matter with the permission of Chairperson.

**For Kome-On Communication Limited**

**Ashish Rajeshbhai Patel**  
Director  
DIN: 07659614