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

30th September, 2019

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: BSE 539449

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform you that due to personnel reason Mr. Balkrishna Pandya (Membership No. FCS-791) has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f from close of working hours on 30.09.2019.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kome-On Communication Limited

Gajendra Salvi Director

DIN:07904814