

# 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: 9820430218 //Web: [www.komeon.in](http://www.komeon.in)

Date: 29.03.2019

To,  
The Department of Corporate Services,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539910**

**Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 29th March, 2019, have considered and approved the following:

1. Revised Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and that the amendments shall be effective from 01/04/2019.
2. Appointment of Secretarial Auditor for the financial year 2018-2019.

Kindly take the same on your record.

Thanking You,

For Kome-On Communication Ltd



*Gajendra Salvi*

**Gajendra Salvi**  
**Director**  
**DIN: 07904814**