

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 GJ 396001

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

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

Date: 18-04-2023

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 Wednesday, 3rd May, 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 Audited Financial Results of the Company for the quarter & Year ended March 31, 2023.
- b. To consider and approve the Audit Report on the Financial Results for the quarter & Year ended March 31, 2023.
- c. To consider & approve appointment of Renu Beniwal as an Additional Independent Director of the Company.
- d. To consider and approve appointment of Mr. Dillzan Wadia as an Additional Independent Director of the Company

Any other matter with the permission of Chairperson.

For Kome-On Communication Limited

Ashish Rajeshbhai Patel
Director
DIN: 07659614