

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: 9820430218 //Web: www.komeon.in

October 15, 2018

To,
Corp Relation Department,
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 539910

Sub: Outcome of the Board Meeting held today i.e 15th October 2018

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on October 15, 2018, which commenced at 02.00 PM and concluded at 03.45 PM, the board of Directors approved inter-alia, the following:

1. Appointment of Mr. Gajendra Salvi as Chairman cum Managing Director of the Company subject to approval of members.
2. Alteration of main objects of Company subject to approval of members.
3. Shifting of Registered Office of the Company from "Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad GJ 396001" to "Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (East), Palghar-401208", subject to approval from shareholders of the Company by way of Postal Ballot.
4. Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 for shifting of Registered Office of the Company from Gujarat to Maharashtra and following schedule of Events for Postal Ballot:

SN	Activity	Date
1	Relevant date / Benpos date for sending notice to shareholders and determining shareholders eligible for e-voting	19/10/2018
2	Voting start date	24/10/2018
3	Voting end date	23/11/2018
4	Scrutinizers Report	25/11/2018
5	Declaration of Results	25/11/2018

Please take the above on your record.

Thanking You.
Yours Faithfully,

For Kome-on Communication Limited



Gajendra Salvi
Director
DIN: 07904814