

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

Date: 06-02-2023

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

BSE Scrip Code: 539910

Sub: Prior Intimation of Rescheduling of Board Meeting

With reference to our intimation dated January 25, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Monday, 6th February, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Monday, 13th February, 2023.

For Kome-On Communication Limited

Ashish Rajeshbhai Patel
Director
DIN: 07659614