

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: 11-11-2022

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

BSE Scrip Code: 539910

Sub: Intimation for Rescheduling of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to our Intimation dated October 27, 2022, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Friday, 11th November, 2022, is re-scheduled due to unavoidable reasons / circumstances and now will take place on Monday, 14th November, 2022, inter-alia to consider and adopt the Unaudited Financial Results for the quarter and half-year ended September 30,2022.

For Kome-On Communication Limited

Ashish Rajeshbhai Patel
Director
DIN: 07659614