

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: 20/05/2019

To,
The Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539910

Sub: Board Meeting Notice for the adoption of Audited Financial Results for the quarter and financial year ended on 31st March, 2019

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 29th May, 2019, at the registered office of the Company at 2.00 P.M. inter-alia amongst others to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and recommendation of dividend, if any.

Further, in terms of Regulation 46 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice has been displayed on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kome-On Communication Limited




Mukesh Bunker
Director
DIN: 07999904

Place: Valsad