

# 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](mailto:info@komeon.in) //Tel. No: 9820430218 //Web: [www.komeon.in](http://www.komeon.in)

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Date: 8<sup>th</sup> October, 2018

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

**Ref: Script code:539910**

**Sub: Intimation of Board of Directors meeting under Regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015**

Dear Sir/Madam,

With reference to the above please note that meeting of Board of Directors of the Company will be held on Monday, 15<sup>th</sup> October, 2018 at registered office of the Company at 2:00 P.M to consider and approve the following:

1. To shift the existing 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.
2. Appointment of Mr. Gajendra Salvi as Chairman cum Managing Director of the Company subject to approval of members in general meeting.
3. To alter the main objects of the Company
4. The Trading Window shall remain closed from 8<sup>th</sup> October, 2018 to 17<sup>th</sup> October, 2018 (both days inclusive) for Directors and Designated Employees as specified under SEBI (Prohibition of Insider Trading) Regulations, 2015.
5. Any other agenda with the permission of the Chairman

We request you to take the same on your record and acknowledge the same.

Thanking you.

For Kome-on Communication Limited

  
Gajendra Salvi  
Director  
DIN: 07904814



Place: Valsad