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

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

Date: 29.05.2019

BSE Scrip Code: 539910
Sub: Intimation of Adjournment of Board Meeting

Dear Sir,

This is with reference to the subject stated above regarding adjournment of Board Meeting of the Company held today, commenced at 02.00 p.m. The Board of Directors of the Company at its meeting held today i.e. 29th May, 2019, has decided to adjourn their meeting and is re-scheduled to be held tomorrow i.e. 30th May, 2019 at 04.00 p.m. at the same place.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Kome-On Communication Limited

Mukesh Bunker

Director

DIN: 07999904

Place: Valsad