

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple,  
Near Mukund Bridge, Valsad, Taluka Valsad, District Valsad, Gujarat Valsad GJ 396001

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

**Date: 29-04-2023**

**BSE Scrip Code: 539910**

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

With reference to the Prior Intimation sent on 18.04.2023 and the reschedule of Board Meeting intimation sent on 28.04.2023, please note that the following Agendas shall be considered in the Board Meeting to be held on Wednesday, 3<sup>rd</sup> May, 2023, accordingly:

- a. To consider & approve appointment of Renu Beniwal as an Additional Independent Director of the Company.
- b. To consider and approve appointment of Mr. Dillzan Wadia as an Additional Independent Director of the Company

Any other matter with the permission of Chairperson.

Further, please note that the Board Meeting for Approval of Audited Financial Statements has been rescheduled on Friday, 26<sup>th</sup> May, 2023, as mentioned in the Reschedule Intimation which was sent yesterday.

Lastly, Point c and Point d, of the Intimation pertaining to reschedule of Board Meeting which was sent yesterday, shall stand deleted.

**For Kome-On Communication Limited**

**Ashish Rajeshbhai Patel**  
**Managing Director**  
**DIN: 07659614**