

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

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**Date: 05.01.2022**

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

**BSE Scrip Code: 539910**

**Sub: Intimation of Board Meeting to be held on Wednesday, 12<sup>th</sup> January, 2022**

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 scheduled to be held on Wednesday, 12th January, 2022 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021 and other businesses.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Kome-On Communication Limited**



*Harshad Vijay Thorve*

**Harshad Vijay Thorve**  
**Director**  
**DIN: 06605949**