

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216 Reg. Off.: Block Number 338/Paiky 6/2, Dnamdachi Village Tal. & Dist. Valsad, Gujarat 396001. Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

To  
The Corporate Relationship Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Maharashtra

Date: 26.05.2022

Ref: Kome-On Communication Limited- Scrip code: 539910

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,


Pursuant to Regulation 29(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 03 June, 2022 at 01:00 p.m. at the Registered Office of the Company at Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, Valsad, Ahmedabad, GJ 396001, IN inter-alia, to transact the following business items:

- 1) To consider and approve appointment of Ms Payal Gupta (Membership No A59388) as Company Secretary and Compliance Officer of the Company.
- 2) To consider and approve the appointment of Mr. Gurkripal Singh as non-executive, non- independent Director of the Company.
- 3) To consider and approve the appointment of Ms. Nayandeep as non-executive, non- independent Director of the Company.
- 4) To consider any other matter with the permission of the chairman.

Kindly take the same on your records.

Thanking you,

Yours Faithfully  
For Kome-On Communication Limited

  
ASHISH RAJESHBHAI PATEL  
Director  
DIN: 07659614

