

# 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: 67085160 //Web: www.komeon.in

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Date: 07.05.2022

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 Saturday, 14<sup>th</sup> May, 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 schedule to be held on Saturday, 14th May, 2022 at the registered office of the Company to consider and take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 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**