

# 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: 27-10-2022**

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

**BSE Scrip Code: 539910**

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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> November, 2022, inter alia to transact the following matters:

- a. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.
- b. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended September 30, 2022.

Any other matter with the permission of Chairperson.

**For Kome-On Communication Limited**

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