

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

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 28-04-2023

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

BSE Scrip Code: 539910

Sub: Prior Intimation of Rescheduling of Board Meeting

With reference to our intimation dated April 18, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, 3rd May, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Friday, 26th May, 2023.

For Kome-On Communication Limited

Ashish Rajeshbhai Patel
Director
DIN: 07659614