

# 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](http://www.komeon.in)

Date: 30/07/2019

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 13<sup>th</sup> August, 2019**

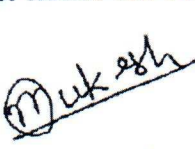
Dear Sir,

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 Tuesday, 13<sup>th</sup> August, 2019 at 02.00 p.m. at the registered office of the Company to consider and take on record the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and other businesses.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Kome-On Communication Limited**

  
**Mukesh Bunker**  
Director  
DIN: 07999904



Place: Valsad