

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 //Tel. No: 9820430218 //Web: www.komeon.in

Date: 24/07/2018

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 31st July, 2018

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 scheduled to be held on Tuesday, 31st July, 2018, at 1.00 PM at the registered office of the Company to consider and take on record the following matters:

1. Un-audited financial results of the Company for the quarter ended 30th June, 2018.
2. 25th Annual General Meeting of the Company will be held on Thursday, 20th September, 2018 at 10.00 A.M. at the registered office of the Company.
3. Re-appointment of Mr. Badri Joshi (Din: 07850687), Executive Director, who retires from the office of director by rotation and being eligible, offers himself for re-appointment, subject to approval of members.
4. Appointment of Mr. Mukesh Bunker (Din: 07999904) as Independent, on-Executive Director of the Company, subject to approval of members.
5. Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Friday, the 14th day of September, 2018 to Thursday, the 20th day of September, 2018. (Both days inclusive) for the purpose of Annual General Meeting.
6. Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the facility to cast their vote electronically.

Regd. Office Address:

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401208, MH, India

☎ +91 810 851 1999 📠 +91 22 3916 7130 📧 sales@gaganpolycot.com 🌐 <http://www.gaganpolycot.com>

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The period of E-Voting commences on September 15, 2018 (9.00 A.M.) and ends on September 19, 2018 (5.00 P.M.). Members can cast their vote online from September 15, 2018 (9.00 A.M.) till September 19, 2018 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on record date i.e., September 13, 2018 may cast their vote electronically.

7. Appointment of Ms. Shiwali Jhanwar, Practicing Company Secretary as a Scrutinizer for conducting the E-Voting and poll voting process at AGM in fair and transparent manner for the AGM.
8. Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 25th July, 2018 to 1st August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For Kome-On Communication Limited


Gajendra Salvi
Director
DIN: 07904814



Place: Valsad

Regd. Office Address:

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401206, MH, India

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