

**Date: 1st August, 2016**

**Scrip Code: 539910**

**To,  
BSE LIMITED  
Listing Compliance Department  
Rotunda Building  
P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Regulation 30 [Outcome of Board Meeting (Schedule III Part A- (4))(Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors in their meeting held today the 1st August, 2016 at 4.00 p.m at the Registered Office has taken on records and approved the following:

- a) Approved the minutes of Last Board Meeting dated 30<sup>th</sup> May, 2016.
- b) Reviewed and approved the compliances required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Corporate Governance.
- c) Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2016
- d) Un-audited Financial results along with Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30<sup>th</sup> June, 2016.
- e) Shareholding Pattern as prescribed in Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30<sup>th</sup> June, 2016.
- f) Report submitted by Audit Committee with their recommendation,

and

Stakeholder & Nomination Committee recommending:





- a) to consolidate physical share certificates issued under Companies Act, 1956 to single certificate for each folios respect to the Distinctive number so allocated earlier under Companies Act, 2013 as per request received from Members.
- b) transfers of shares and to give effect to same.

Board has approved the recommendations and to take necessary steps to give effect to same.

- g) Considered and approved Directors Report, Auditors Report & Corporate Governance Report followed by consideration from Audit Committee for the financial year ended on 31<sup>st</sup> March, 2016.
- h) Considered and approved the Date, Time and Place to conduct 23<sup>rd</sup> Annual General Meeting as on 16<sup>th</sup> September, 2016 at 1:30 p.m. at Qaraar Restaurant( Banquet) Shyamal Shivranjani Cross Road, Satellite, Opposite Nutan Nagrik Bank, Ahmedabad - 380015
- i) Considered, approved and taken on records the Notice pertaining to 23<sup>rd</sup> Annual General Meeting to be held on 16<sup>th</sup> September, 2016 at 1:30 p.m. at Qaraar Restaurant( Banquet) Shyamal Shivranjani Cross Road, Satellite, Opposite Nutan Nagrik Bank, Ahmedabad - 380015
- j) Considered, approved the date of Book Closure in respect to 23<sup>rd</sup> Annual General Meeting from 9<sup>th</sup> September, 2016 to 16<sup>th</sup> September, 2016 ( Both Days Inclusive)
- k) Considered, approved and taken on records pursuant to provisions of section 12 & 110 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") read with rule no 28 of the Companies (Incorporation) Rules, 2014 & rule no 22 of the Companies (Management and administration) Rules 2014 and subject to the approval of shareholders by way of postal ballot, the consent of the Board be and hereby accorded for shifting of registered office from the city of Ahmedabad to Valsad within the State under the Jurisdiction of same ROC.
- l) Considered, approved and taken on record recommendations made by Nomination and Remuneration Committee to appoint following persons as Additional Directors in the Board to strengthen the Board with professionals:







- a) Mr. Arvind Ravia Rajput (DIN:07038195)
- b) Disha Abhishek Mehta(DIN:02982773)
- c) Bhavesh Ramesh Vora(DIN:02365683)

**Yours faithfully,**

**For Kome-on Communication Limited  
Shri Bhagyesh G. Bhatnagar**



**Chairman & Managing Director  
(DIN : 00480210)**