

13th October, 2017

Ref: KOCL/539910/COMP/2017-18/27

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Rotunda Building
P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation of Board of Directors meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to above please note that meeting of Board of Directors of the Company will be held on Monday, 23rd October 2017 to consider and take on record

1. the Un-Audited Financial results for the quarter and half month ended on 30th September, 2017 under Regulation 33 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. to appoint Directors viz:
 - a) Mr Monika Joshi as Executive Director (DIN: 07947033)
 - b) Mr. Gajendra Salvi as Non Executive Independent Director (DIN:07904814)
 - c) Mr. Apeksha Jadhav as Non Executive Independent Director (DIN: 07899665)
- 3) to Change the designation of
 - a) Mr. Badri Prasad Joshi to Executive Director (DIN:07850687)
4. to give thought on acquisition of shares by new promoter as per the SEB (Substantial acquisition of shares & takeover) Regulation, 2011.
5. to approve the draft Agreement for takeover of Management & Shares from existing Promoters.
6. To appoint M/s SSRV & Associates, Chartered Accountants in place of M/s Kalpesh A Mehta & Co., Statutory Auditors for the financial year 2017-18 and thereon.
7. To appoint new share transfer agent M/s Satellite Corporate Services Private Limited in place of existing M/s MCS Share Transfer Agent Ltd.
8. to pass Special Resolution for shifting of Registered office of the Company outside city limit of Ahmedabad to Valsad within the State.





9. to approve the draft Notice of EGM decided

10. to fix Place, Date & time of EGM

Please also note that the Board will also consider:

- 1) Limited Review Report submitted by Statutory Auditors.
- 2) Review and approve the compliances as required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Corporate Governance.
- 3) Secretarial Audit Report for the quarter ended 30th September, 2017 as prescribed in Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 in the said meeting.
- 4) Shareholding Pattern as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5) Statement of Investors Complaint as required under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares will be closed from October 14, 2017 and will open 48 hours after declaration of financial results to the Stock Exchanges.

Kindly acknowledge the same.

Thanking you.

Yours faithfully
For Kome-on Communication Limited


Bhageyshrai G. Bhatnagar
Managing Director
(DIN: 00480210)

