



Kome-on Communication Limited

Studio 2/3, Hiranya Apt. Nr Tulip Bunglous,
Thaltej, Ahmedabad Tel (079) 6562049

Regd Off A/903, Fairdeal House, Nr. Swastik Char Rasta,
Navrangpura, Ahmedabad - 380 009
Email komeonltd@yahoo.co.in

1st January 2014

To,
The Manager Listing
The Madras Stock Exchange Limited
11, Second Line Beach
Chennai

Sub: Intimation of the meeting of Board of Directors of the Company to take on records various clauses – 35, 49, 41 & Limited Review of the Listing Agreement for the quarter and nine months ended on 31-12-2013.

Dear Sir,

This is to intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on 9th January 2014 at 2.30 p.m at the Registered Office of the Company to take on records the Secretarial Audit Report, Share holding pattern, Corporate Governance, Un-Audited Financial Results, Limited Review, followed by audit committee report for the quarter and nine months ended on 31st December 2013.

Kindly acknowledge the same.

Thanking you

Yours truly,
For Kome – On Communication Limited

Bhageysh Bhatnagar
Director