



Kome-on Communication Limited

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

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

MEETING NOTICE

CIN : L92110GJ1994PLC021216
Listing Agreement Clause : Pursuant to clause 41(a)

Notice is hereby given that the The Board Meeting of KOME-ON COMMUNICATION LTD will be held at A/903, Fairdeal House, Navrangpura Ahmedabad Gujarat 380009 on 19-Jan-2015 at 04:00:00 PM to transact the following business.

1 AGENDA OF THE MEETING

Agenda of the Meeting of the Board of Directors

- 1 To consider Leave of Absence
2. To confirm the Minutes of the Meeting held on 07/11/2014.
3. To review and take on record Audit Committee Report, Investor Grievance Committee Report, Transfer of Shares and update the Register, Issue new Certificates
4. To consider and take on records following documents pursuant to various clauses of Listing Agreement for the quarter/nine months ended on 31/12/2014:
 - a). Un-Audited Financial Result Clause-41(b)(i)(j)
 - b). Limited Review Clause-41(f)
 - c). Share holding Pattern Clause-35
 - d). Reconciliation of Share Capital Clause-47
 - e). Report on Corporate Governance Clause-49

Further to transact other businesses as deem fit by the Chair during the meeting.

Date 01-Jan-2015



Director

By order of the Board

Bhagyashree