

Date : 18th January 2016

Scrip Code: Applied for Direct Listing (ASE: 31012)

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

Kind Attn: Arpi Chheda


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 18th January, 2016 at 11.30 a.m at the Registered Office has taken on records and approved the following:

- a) Approved the revised Listing Agreement.
- b) Reviewed and approved the compliances required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Corporate Governance.
- c) Secretarial Audit Report for the quarter ended 31st December, 2015
- d) Un-audited Financial results along with Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- e) Shareholding Pattern as prescribed in Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- f) Report submitted by Audit Committee and Stakeholder & Nomination Committee on transfers of shares and to give effect to same.

Yours faithfully,
For Kome-on Communication Limited


Shri Bhagyesh G. Bhatnagar
Chairman & Managing Director
(DIN : 00480210)

