



**5<sup>th</sup> January, 2017**  
**Scrip Code: 539910/KOCL**

**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 Friday, 20<sup>th</sup> January, 2017 at 4.00 p.m. at Registered office to consider the Un-Audited Financial results for the quarter ended on 31st December, 2016 under Regulation 33 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review submitted by the statutory Auditors of the Company and to carry out business as per the clauses laid down in the Agenda.

Kindly acknowledge the same.

Thanking you.

Yours faithfully  
For Kome-on Communication Limited

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

