

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338 / Paiky 6/2, Dhamdachi Village, Tal. & Dist. Valsad Gujarat 396001

Email ID: [info@komeon.in](mailto:info@komeon.in)

Date: 5<sup>th</sup> February, 2018

To,  
**Corp Relation Department,**  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Mumbai-400001.

**Ref: Script code: 539910**

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

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on 13<sup>th</sup> February, 2018, Tuesday, at the registered office of the Company at 3.00 P.M. to consider and approve the following:

1. To approve Unaudited Financial Results along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2017.
2. The Trading Window shall remain closed from 5<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive) for Directors and Designated Employees as specified under SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. Any other agenda with the permission of the Chairman.

Kindly take the same on your record.

Thanking you.

For **Kome-On Communication Limited**

  
**Badri Joshi**  
**Director**  
**Din: 07850687**

