



4th April, 2017

Ref: 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 (1)(a) & 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

In context to above cited subject it is to inform that meeting of Board of Directors of the Company will be held on 25th May, 2017 at 4.00 p.m. at Registered office to inter alia consider and approve Audited Financial results for the year ended on 31st March, 2017 in pursuance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Audit Report and further to carry out business/s as per the Agenda.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

For Kome-on Communication Limited

Bhagyesh G. Bhatnagar

Chairman & Managing Director

(DIN: 00480210)

