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14th July 2014

To, The Manager Listing The Ahmedabad Stock Exchange Limited Kamdheu Complex Ahmedabad

> Sub: Intimation pursuant to clause 41(A) of the Listing Agreement to take on records various clauses - 41 & Limited Review of the Listing Agreement for the quarter ended on 30-06-2014.

Dear Sir,

This is to intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on 30th July 2014 at 4.00 p.m at the Registered Office of the Company to take on records the Un-Audited Financial Results, Limited Review, followed by audit committee report for the quarter ended on 30th June 2014.

Kindly acknowledge the same.

Thanking you

Yours truly,

For Kome - On Communication Limited

Bhagevsh Bhatnagar

Director