



**21<sup>st</sup> July 2016**

**To,  
Listing - Operations  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai-400001**

**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 Monday, 1st August, 2016 at 4.00 p.m. at Registered office to consider the Un-Audited Financial results for the quarter ended on 30th June, 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)**

