

Ref No: KOCL/539910/COMP/2017-6/3

4th July, 2017

Scrip Code: 0539910/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, 14th July, 2017 at 2.00 p.m. at B/212, 3rd Floor, Nandan Apartment, Bh. Ravirashmi Society, Ramdevnagar, Satellite, Ahmedabad- 380015 to consider the Un-Audited Financial results for the quarter ended on 30th June, 2017 under Regulation-33 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review and to carry out following business:

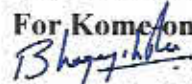
- a) To approve and take on records Notice, Directors Report along with attached Annexures.
- b) To fix date, time & place of 24th Annual General Meeting together with fixing of Book Closure date.
- c) To accept & approve the resignation of 1) Mrs. Disha Abhishek Mehta, 2) Mr. Bhavesh Ramesh Vora w.c.f. 28th June, 2017.
- d) To accept and approve the appoint 1) Mrs Riddhi Damani (DIN:07840007) Additional Director (Woman)-Non-Executive-Independent.
- e) Mr. Badri Prasad Joshi (DIN: 07850687) Additional Non-Executive Director who have submitted their consent for their appointment.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

For Kome-on Communication Limited


Bhagyesh G. Bhatnagar
Managing Director
(DIN: 00480210)

