



Date: 19th May, 2016

To,
BSE Limited
Listing Compliance Department
Rotunda Building
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kind Attn: Sujata Pai

Dear Sir/Madam,

With reference to above please note that meeting of Board of Directors of the Company will be held on , Monday, 30th May, 2016 at 16.00 hrs at Registered Office to consider and approve the Audited Financial results for the quarter and year ended on 31st March, 2016 under Regulation 33 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

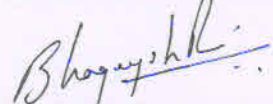
Please also note that the Board will also:

- 1) Review and approve the compliances as required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Corporate Governance.
- 2) Secretarial Audit Report for the quarter ended 31st March, 2016 as prescribed in Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 in the said meeting.
- 3) Shareholding Pattern as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for last quarter.
- 4) Statement of Investors Complaint as required under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the last quarter.
- 5) To approve and take on records Several Certificates issued by Managing Director, CFO, CA, CS & PCS, Committees as required under different regulations prescribed by SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking you.

Yours faithfully
For Kome-on Communication Limited


Bhagyesh G. Bhatnagar
Chairman & Managing Director
(DIN: 00480210)

