



Kome-on Communication Limited

Studio 2/3, Hiranya Apt. Nr Tulip Bunglous.
Thaltej, Ahmedabad Tel. (079) 6562049

Regd Off A/903, Fairdeal House, Nr. Swastik Char Rasta,
Navrangpura, Ahmedabad - 380 009.
Email komeonltd@yahoo.co.in

16th May, 2015

To,
The Manager Listing
The Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Ahmedabad

Sub- PURSUANT TO CLAUSE 41 (A) OF LISTING AGREEMENT INTIMATION
OF BOARD MEETING TO TAKE ON RECORDS VARIOUS REPORTS
PURSUANT TO CLAUSE 41, FOR THE YEAR ENDED ON 31-3-2015

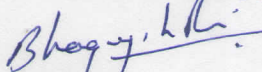
Dear Sir,

This is to intimate that the Board of Directors of the Company are going to meet on 30th May 2015 at 14.00 hrs to consider and take on records amongst other business, Audited Financial Results for the year ended on 31-03-2015, Approval of Final Accounts for the year ended on 31st March 2015.

Kindly take a note of same and update the records.

Thanking you

Yours truly,
For Kome - On Communication Limited


Director