



Date : 24th October, 2017

Ref: KOCL/539910/COMP/2017-18/37

Scrip Code: 539910/KOCL

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Rotunda Building
P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation 30 [Outcome of Board Meeting (Schedule III Part A- (4))– (Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier letter dated 24th October, 2017 Ref: KOCL/539910/COMP/2017-18/36 please note that all the Special Resolution proposed in the Extraordinary General Meeting will be passed under section 110 of the Companies Act, 2013, read with rule 22(16) through Postal Ballot.

Thus instead of EGM the resolution will be passed through Postal Ballot/E-Voting.

Kindly note the same as due compliance of SEBI (LODR), Regulation, 2015.

Yours faithfully,
For Kome-on Communication Limited


Shri Bhageyshrai G. Bhatnagar
Managing Director (DIN : 00480210)

