

Date: 2<sup>nd</sup> January, 2018

To,  
Corp Relation Department,  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Mumbai-400001.

**Ref: Script code:539910**

**Sub: Outcome of Board Meeting held on 2nd January, 2018**

This is to inform you that in the meeting of Board of Directors of the Company held today ie. 2nd January, 2018 the board has decided to:

1. Appoint Mr. Mukesh Bunker as an Independent, Non Executive Director with effect from 2nd January, 2018.
2. Appoint Mr. Parashuram Katwe as an Independent, Non Executive Director with effect from 2nd January, 2018.
3. Appoint Mr. Badri Joshi as CFO with effect from 2nd January, 2018.
4. Acceptance of Resignation letter of Ms. Monika Joshi as Whole Time Director of the Company with effect from 2nd January, 2018.
5. Acceptance of Resignation letter of Ms. Riddhi Damani as Independent, Non Executive Director with effect from 2nd January, 2018.
6. Acceptance of Resignation letter of Mr. Arvind Rajput as Independent, Non Executive Director with effect from 2nd January, 2018.
7. Change in Designation of Mr. Gajendra Salvi from Independent, Non Executive Director to Managing Director cum Chairman of the Company with effect from 2nd January, 2018.

*B. Joshi*

8. The board has decided to reconstitute the following committee:

Sr.No.	Name of Committees	Re-constituted Committees
1	Audit Committee	Ms. Apeksha Jadhav - Chairman Mr. Mukesh Bunker Mr. Parashuram Katwe
2	Nomination and Remuneration Committee	Ms. Apeksha Jadhav - Chairman Mr. Mukesh Bunker Mr. Parashuram Katwe
3	Stakeholders' Relationship & Grievance Committee	Mr. Mukesh Bunker- Chairman Ms. Apeksha Jadhav Mr. Parashuram Katwe

9. Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Contact details of Key Managerial Personnel's (KMP) of Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Listing Regulations:

SR.No.	Key Managerial Personnel	Designation	Contact Details
1.	Mr. Gajendra Salvi	Chairman cum Managing Director	Email id: <a href="mailto:info@komeon.in">info@komeon.in</a>
2.	Mr. Badri Joshi	Chief financial Officer	Contact No. 9082727535
3.	Mr. Balkrishna Pandya	Company Secretary	

10. To shift the registered office of the Company from A/903, Fairdeal House,, Swastik Char Rasta, Navrangpura, Ahmedabad, Gujarat- 380009 to new premises situated at Survey No. 338P2 & 338P6, Dhamdachi Village, Tal. & Dist. Valsad, Gujarat-396001.
11. Mr. Badri Joshi is designated as Compliance Officer of the Company with effect from 2nd January, 2018.

We request you to take the same on your record and acknowledge the same.

For **Kome-On Communication Limited**



**Badri Joshi**  
Director  
Din: 07850687