

Ref No: KOCL/539910/COMP-FRO/2017-6/8

Date: 14th July, 2017

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

This is to inform you that the Board of Directors in their meeting held today the 14th July, 2017 at 2.00 p.m at the B/212, Nandan Apartment, Ramdev Nagar, Satellite Road, Ahmedabad-380 015, concluded at 3.00 P.M. has taken on records and approved the following:

- a) Approved the minutes of Last Board Meeting dated 25th May, 2017.
- b) Reviewed and approved the compliances required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Corporate Governance.
- c) Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2017
- d) Un-audited Financial results along with Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30th June, 2017 .
- e) Shareholding Pattern as prescribed in Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30th June, 2017.
- f) Report submitted by Audit Committee with their recommendation,

and

Stakeholder & Nomination Committee report :



Board has approved the recommendations and to take necessary steps to give effect to same.

- g) Considered and approved Directors Report and Annexures thereto, Auditors Report & Corporate Governance Report followed by consideration from Audit Committee for the financial year ended on 31st March, 2017.
- h) Considered and approved the Date, Time and Place to conduct 24th Annual General Meeting scheduled to convene on Monday, 21st August, 2017 at 12.30 p.m. at *Topaz Restaurant (Banquet), Ronak Complex, 120 Feet Ring Road, Dr Vikram Sarabhai Marg, Panjara Pole, Panchavati Society, Gulbai, Ambavadi, Ahmedabad, Gujarat 380015*
- i) Considered, approved and taken on records the Notice pertaining to 24th Annual General Meeting to be held on Monday, 21st August, 2017 at 12.30 p.m. at *Topaz Restaurant (Banquet), Ronak Complex, 120 Feet Ring Road, Dr Vikram Sarabhai Marg, Panjara Pole, Panchavati Society, Gulbai, Ambavadi, Ahmedabad, Gujarat 380015*
- j) Considered, approved the date of Book Closure in respect to 24th Annual General Meeting from Monday 14th August, 2017 to Monday 21st August, 2017 (Both Days Inclusive)
- k) Considered, approved and taken on record recommendations made by Nomination and Remuneration Committee to appoint following persons as Additional Directors in the Board to strengthen the Board with professionals:
- a) Mr. Badri Prasad Joshi (DIN: 07850687)
- b) Mrs. Riddhi Kamlesh Damani (DIN:07840007)

Further, accepted the resignations submitted by:

- a) Mrs. Disha Abhishek Mehta (DIN: 02982773)
- b) Mr. Bhavesh Ramesh Vora (DIN:02365683)

with effect from 28-06-2017

Yours faithfully,
For Kome-on Communication Limited


B.G. PANDYA
COMPANY SECRETARY
(FCS:791)

