

**Date : 25<sup>th</sup> May, 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**

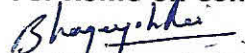
Dear Sir/Madam,

**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**

In context to above cited subject it is to inform that the Board of Directors in their meeting held today on 25th May, 2017 concluded at 5.00 p.m. at the Registered Office has taken on records after review, approved :-

- a) the minutes of Last Board Meeting.
- b) Considered and granted Leave of Absence of Directors who could not attend the meeting.
- c) Adopted Standalone Audited Financial results along with Auditors Report as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended on 31<sup>st</sup> March, 2017 reviewed and placed before the Board by Audit Committee.
- d) the compliances required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was recommended after the consideration of Stakeholder Relationship Committee.
- e) the compliance done under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Report on Corporate Governance submitted with Bombay Stock Exchange for the quarter ended on 31-03-2017.
- f) Reconciliation of Share Capital Audit Report along with Certificate for the quarter ended 31<sup>st</sup> March, 2017 submitted by Practicing Company Secretary was placed on record and the same was considered and noted by the Board.
- g) Shareholding Pattern as prescribed in Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 31<sup>st</sup> March, 2017 placed before the Board after it was referred by Stakeholder Relationship Committee.

**Yours faithfully,  
For Kome-on Communication Limited**

  
**Shri Bhagyesh G. Bhatnagar**

Chairman & Managing Director (DIN: 00498016)

