



Date : 17th October, 2016

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 on 17th October, 2016 at 4.30 p.m. at the Registered Office has taken on records and approved the following:

- a) Approved the minutes of Last Board Meeting dated 1st August, 2016.
- b) Considered and granted Leave of Absence of three Directors who could not attend the meeting.
- c) Reviewed and approved 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.
- d) Reviewed approved and taken note of 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 30-09-2016 as recommended and referred by Audit Committee in their meeting held on 15th September 2016.
- e) Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016 submitted by Practicing Company Secretary was placed on record and the same was considered and noted by the Board.
- f) Un-audited Financial results along with Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and half yearly ended on 30th September, 2016, was placed before the board and the same was recommended by Audit Committee with some recommendation and changes to be made.





- g) New format with minor changes in the Format of Un-audited Financial Result as per the Amendment dated July 5, 2016 vide SEBI circular CIR/CFD/FAC/62/2016 was also referred to the Chair and the same was noted and also rectified accordingly which was recommended and referred by Audit Committee.
- h) Shareholding Pattern as prescribed in Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30th September, 2016 was placed before the Board after it was referred by Stakeholder Relationship Committee.
- i) Reports and Certificates under Regulation 7(3), 40(9) of SEBI (LODR) Regulation, 2015 for the quarter and half year ended on 30-09-2016 submitted with Bombay Stock Exchange was reviewed and later on taken on records by the Board.

Finally the meeting concluded with Vote of Thanks to Chair at 17.30 hrs.

Yours faithfully,

For Kome-on Communication Limited,

Shri Bhagyesh G. Bhatnagar
Chairman & Managing Director
(DIN : 00480210)

