

Date : 24th October, 2017

Ref: KOCL/539910/COMP/2017-18/36

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 23rd October, 2017 at 11.00 p.m. at the Registered Office has taken on records and approved the following:

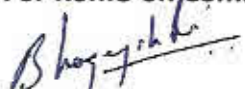
- a) Approved the minutes of Last Board Meeting.
- b) Reviewed and approved the compliances required under Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was recommended after the consideration of Stakeholder & Nomination Committee.
- c) Reviewed approved 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 30-09-2017.
- d) Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2017 submitted by Practicing Company Secretary was placed on record and the same was considered and noted by the Board.
- e) 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, 2017, placed before the board after recommended by Audit Committee with some recommendation and changes wherever applicable.
- f) Shareholding Pattern as prescribed in Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30th September, 2017 was placed before the Board after it was referred by Stakeholder & Nomination Committee.



- g) Reports and Certificates under Regulation 7(3), 40(9) of SEBI (LODR) Regulation, 2015 for the quarter and half year ended on 30-09-2017 submitted with Bombay Stock Exchange was reviewed and later on taken on records by the Board.
- h) Considered and approved Notice of Extraordinary General Meeting of the Company inter alia to approve the:
- 1) Change of Object
 - 2) to shift the Registered office from Ahmedabad to Valsad outside city limit of Ahmedabad within the state
 - 3) to propose the appointment of new Directors/Promoter in place of existing Directors/Promoters.
- i) Considered and approved the Date, Time & Place to convene Extra Ordinary General Meeting of the Company scheduled on 23rd November, 2017 at 11.30 a.m. at Valsad, Gujarat.
- j) 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 and to regularize their appointment under section 151 of the Companies Act, 2013 in the forthcoming Extraordinary General Meeting proposed on 23rd November 2017.
- a) Mrs. Monika Joshi (DIN: 07947033) as Executive Director
 - b) Mr. Gajendra Salvi (DIN: 07904814) as Non-Executive Director
 - c) Mr. Apeksha Jadhav (DIN: 07899665) as Non-Executive Director
- k) Considered, approved and taken on record to change the designation of Mr. Badri Prasad Joshi from Non-Executive Director to Executive Director
- l) The Board of Directors have proposed to change the RTA M/s MCS Share Transfer Agent Ltd, Ahmedabad with M/s Satellite Corporate Services Private Limited, Mumbai.
- m) To propose the appointment of Statutory Auditors namely M/s SSRV & Associates in place of existing Auditors namely M/s Kalpesh Mehta & Co., w.e.f the forthcoming Extraordinary General Meeting to act as the statutory Auditor of the Company.

Finally the meeting concluded with Vote of Thanks to Chair at 00.30 hrs.

Yours faithfully,
For Kome-on Communication Limited


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

