



*Home-on Communication Limited*

Studio 2/3, Hiranya Apt. Nr Tulip Bunglous.  
Thaltej, Ahmedabad Tel (079) 6562049

Regd Off A/903 Fairdeal House. Nr. Swastik Char Rasta.  
Navrangpura. Ahmedabad 380 009.  
Email komeonltd@yahoo.co.in

### **MEETING NOTICE**

**CIN :** L92110GJ1994PLC021216  
**Company Name :** KOME-ON COMMUNICATION LTD  
**Company Address :** A/903 FAIRDEAL HOUSE, SWASTIK CHAR RASTA  
NAVRANGPURA, AHMEDABAD, GUJARAT, INDIA, 380009  
**E-mail Address :** komeonltd@yahoo.co.in

Notice is hereby given that the Board Meeting of KOME-ON COMMUNICATION LTD will be held at A/903 FAIRDEAL HOUSE SWASTIK CHAR RASTA NAVRANGPURA AHMEDABAD GUJARAT 380009 on 07-Nov-2014 at 04:00:00 PM to transact the following business.

#### **1 AGENDA OF THE MEETING (half yearly)**

To review and take on records following documents pursuant to various clauses of Listing Agreement for the quarter & half yearly ended on 30/09/2014

- |   |                    |
|---|--------------------|
| 1. Un-Audited Financial Result                              | Clause-41(b)(i)(j) |
| 2. Limited Review   | Clause-41(f)       |
| 3. Share holding Pattern                                    | Clause-35          |
| 4. Reconciliation of Share Capital                          | Clause-47          |
| 5. Corporate Governance                                     | Clause-49          |
| 6. Certificate  | Clause-49(V)       |
| 7. Secretarial Audit Report                                 | Clause-47(C)       |
| 8. To review Audit Committee, share holder greivence report |                    |

And any such other document , matters with the permission of Chair

Date 29-Oct-2014



By order of the Board

Director

*Bhagya*