

**5th 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

**Sub: Intimation of Board of Directors meeting under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

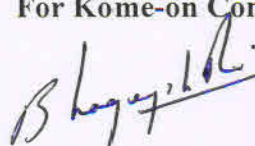

Dear Sir/Madam,

With reference to above please note that meeting of Board of Directors of the Company will be held on Monday, 17th October, 2016 at 4.30 p.m. at Registered office to consider the Un-Audited Financial results for the quarter and half year ended on 30th September, 2016 under Regulation 33 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review and to carry out business as per the Agenda laid down in Notice.

Kindly acknowledge the same.

Thanking you.

Yours faithfully  
For Kome-on Communication Limited

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