

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 9820430218 //Web: www.komeon.in

Date: 04/02/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 539910

Sub: Intimation of Board Meeting to be held on 13th February, 2019

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 13th February, 2019 at 11.00 a.m. at the registered office of the Company to consider and take on record the Un-audited financial results of the Company for the quarter ended 31st December, 2018 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 4th February, 2019 to 15th February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For Kome-On Communication Limited

Mukesh Bunker
Mukesh Bunker
Director
DIN: 07999904



Place: Valsad

Regd. Office Address:

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401208, MH, India

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