

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: 67085160 //Web: www.komeon.in

Date: 31/01/2020

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 12th February, 2020

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, 12th February, 2020 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, 2019 and other businesses.

This is for your information and record.

Thanking you,
Yours faithfully,
For Kome-on Communaication Limited

Tharshad

Harshad Thorve
Director
DIN: 06605949

Place: Valsad

