

# 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](mailto:info@komeon.in) //Tel. No: 67085160 //Web: www.komeon.in

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**Date: 23/06/2020**

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

**BSE Scrip Code: 539910**

**Sub: Intimation of Board Meeting to consider Audited Financial Results for the quarter  
and year ended March 31, 2020**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 26th June, 2020 at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Kome-on Communaication Limited**



*Harshad Thorve*

**Harshad Thorve**  
**Director**  
**DIN: 06605949**

**Place: Valsad**