

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: 31/07/2018

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

BSE Scrip Code: 539910

Sub: Outcome of Board Meeting held on 31st July, 2018

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e., on July 31, 2018 at 1.00 P.M., the following matters was decided:

1. Adoption of Un-audited financial results of the Company for the quarter ended 30th June, 2018.
2. The 25th Annual General Meeting of the Company will be held on Thursday, 20th September, 2018 at 10.00 A.M. at the registered office of the Company.
3. Re-appointment of Mr. Badri Joshi(Din: 07850687), Executive Director, who retires from the office of director by rotation and being eligible, offers himself for re-appointment, subject to approval of members.
4. Appointment of Mr. Mukesh Bunker (Din: 07999904) as Independent, on-Executive Director of the Company, subject to approval of members.
5. Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company, will remain close from Friday, the 14th day of September, 2018 to Thursday, the 20th day of September, 2018. (Both days inclusive) for the purpose of Annual General Meeting.
6. Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the facility to cast their vote electronically.

The period of E-Voting commences on September 15, 2018 (9.00 A.M.) and ends on September 19, 2018 (5.00 P.M.). Members can cast their vote online from September 15, 2018 (9.00 A.M.) till September 19, 2018 (5.00 P.M.). During this period

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shareholders of the Company, holding shares either in physical form or in dematerialized form, as on record date i.e., September 13, 2018 may cast their vote electronically.


7. Appointment of Ms. Shiwali Jhanwar, Practicing Company Secretary as a Scrutinizer for conducting the E-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

Meeting commenced at 1.00 P.M and concluded at 3.30 P.M.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For Kome-On Communication Limited


Gajendra Salvi
Director
DIN: 07904814



Place: Valsad



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Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.

Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

LIMITED REVIEW REPORT OF KOME-ON COMMUNICATION LIMITED

Review Report to:

The Board of Directors,

KOME-ON COMMUNICATION LIMITED

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of KOME-ON COMMUNICATION LIMITED, for the period ended 30th June, 2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
(Chartered Accountants)
FRN: 135901W

Vishnu Kabra
Partner

M. No. 403437

Place: Mumbai

Date: 31/07/2018

