



Date: 14th August, 2018

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMCLOCK

Dear Sir,

Sub: Outcome of Board meeting held on 13th August, 2018 for appointment of Internal Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on 13th August, 2018 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Rajkot-363641 commenced at 05:00 p.m. and concluded at 06:00 p.m. has approved and took on record following:

1. To consider and approve appointment of D. V. Bakrania & Associates (FRN: 127116W) as an Internal auditor of the Company. Brief profile of D. V. Bakrania & Associates is enclosed in Annexure -I.

This is for your information.

Please take the same on your record.
Thanking you.

Your Sincerely,

For, Sonam Clock Limited



Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN:00500814

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.
Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



ANNEXURE-I

Name Of Firm	D. V. BAKRANIA & ASSOCIATES
FRN	127116W
Address	1 ST FLOOR, SHIV SHAKTI COMPLEX, OPP. JAIN DERASAR, SANALA ROAD, MORBI-363641
Contact Number	02822-227691
Email Id	<u>dvbakrania@hotmail.com</u>

Your Sincerely,
For, Sonam Clock Limited

Shah Jivendra

Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN:00500814



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