



**Date: 01.03.2019**

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

**SYMBOL: SONAMCLOCK**

Dear Sir/Madam,

**SUB: REVISED LETTER REGARDING INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR**

This is to inform you that the letter dated 28.02.2019 regarding appointment of M/s. R. V. Gandhi & Co. as a Secretarial Auditor the company is revised which is as follows:

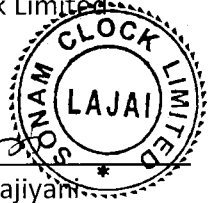
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. R. V. Gandhi & Co. (FCS No.: 6807, CP.No.:7120), Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for F.Y. 2018-19 as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Brief information of secretarial auditor is attached in Annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, Sonam Clock Limited

  
  
Amitbhai J. Vaghajiyani  
CFO

**Sonam Clock Limited**

CIN : U33302GJ2001PLC039689

**Registered Office :** Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

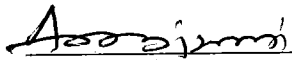
**Phone :** + 91 2822 285017, 9978052717 **Fax :** + 91 2822 285987. **email :** info@sonamquartz.com, **url :** www.sonamquartz.com

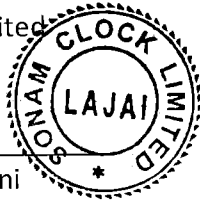


**ANNEXURE-I**

|                |                                                                                                               |
|----------------|---------------------------------------------------------------------------------------------------------------|
| Name of Firm   | M/s. R. V. Gandhi & Co.                                                                                       |
| FCS Number     | 6807                                                                                                          |
| CP Number      | 7120                                                                                                          |
| Address        | C3/204, Anushruti Tower, Nr. Muktidham Jain Derasar,<br>Thaltej Cross Road, S. G. Highway, Ahmedabad - 380054 |
| Contact Number | 079 26882215                                                                                                  |
| Email Id       | rvgandhi_cs@yahoo.co.in                                                                                       |

Yours Faithfully,  
For, Sonam Clock Limited

  
Amitbhai J. Vaghajiyani  
CFO



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