



Date: 02.09.2021

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

SUB: REVISION OF OUTCOME OF BOARD MEETING HELD ON 18TH AUGUST, 2021

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on 18th August, 2021 at the registered office of the company and approved the following matters:

1. Approved Director Report for f. y. 2020-21;
2. Approved Secretarial Audit report for f.y. 2020-21;
3. Appointment of Dhara Patel as Scrutinizer for 20th Annual General Meeting;
4. Appointment of Mr. Harshil Jayeshbhai Shah as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting. Attached Brief profile of Mr. Harshil Jayeshbhai Shah in the annexure -I.

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20, 2018 it is hereby confirmed that Mr. Harshil Jayeshbhai Shah is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

5. To increase remuneration of Mr. Harshil Jayeshbhai Shah subject to approval of Shareholders at Annual General Meeting;

6. Approved notice of 20th Annual General Meeting and the Annual General Meeting of the company will be held on Tuesday, 14th September, 2021 at 04:00 p.m. through Video Conference /Other Audio Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

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



The Company has fixed 7th September, 2021 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Register of Members and Share Transfer Books of Company shall remain closed from 8th September, 2021 to 14th September, 2021 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.

Yours faithfully,

For, SONAM CLOCK LIMITED

Milankumar Sureshbhai Ganatra
Company Secretary & Compliance officer

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ANNEXURE-I

Name of Director	Harshil Jayeshbhai Shah
Date of Birth	29.11.1996
Age	23 year
Date of Appointment	30.06.2020
Expertise in specific Functional Areas	Having 3 years' experience in the field of Production and Design of various wall clocks
Qualifications	H.S.C.
Directors in other Public Companies	--
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	Sonam Clock Limited -Nomination and remuneration Committee Member -Corporate Social Responsibility Committee Member
Inter Relationship	Relative (Son) of Jayeshbhai C. Shah and Deepaben J. Shah
Shares held in the Company as at 31 st March, 2021	100 Equity Shares (0.0001%)

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