



Date: 02.09.2023

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: OUTCOME OF THE BOARD MEETING HELD ON 2ND SEPTEMBER, 2023

This is to inform you that Board of the Directors of the company in their Meeting held on today, Saturday, 2nd September, 2023 started at 03:30 p.m. and concluded at 05:00 p.m. at the registered office of company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi– 363641 has discussed, considered and approved the following business:

1. To change the name of Company from Sonam Clock Limited to “Sonam Limited” or other names subject to approval of Central Registration Centre, Ministry of Corporate Affairs, shareholders and stock exchange.

As per section 4, 5 and 15 of the companies Act, 2013 effect regarding change in name of the company will be given in the Memorandum of association and articles of association subject to all approvals.

Please take same on your records.

Thanking You.

Yours Faithfully,

For Sonam Clock limited,

Jayesh C. Shah
Chairman and Managing Director
DIN:00500814



Sonam Clock Limited

CIN : L33302GJ2001PLC039689

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

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