



Date: 5th April, 2019

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

SYMBOL: SONAMCLOCK

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms.KhushbooNitin Mehta, Company Secretary and Compliance officer has resigned due to personal reasons with effect from 5th April, 2019.

Please take the same on your record.
Thanking you.

Yours Faithfully,
For Sonam Clock Limited



Jayeshbhai C. Shah
Chairman & Managing Director
DIN: 00500814

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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