



**Date: 06.07.2022**

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

**SYMBOL: SONAMCLOCK**

**SUB: FIXATION OF RECORD DATE FOR ISSUE OF BONUS SHARES PURSUANT TO  
REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Saturday, 16<sup>th</sup> July, 2022 as record date for the purpose of determining eligibility of the shareholders for Bonus Issue of Equity Shares in proportion of 1 (One) equity shares for every existing 1 (One) equity shares of Rs. 10/- each.

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 : L33302GJ2001PLC039689

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