



Date: 6th November, 2018

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 of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This updates our letter of 3rd November, 2018 regarding the meeting of the Board of Directors of the Company scheduled on Wednesday, 14th November, 2018. We hereby inform you that the Board of Directors of the Company, at their aforesaid meeting, will consider and approve the unaudited Financial Results for the half year ended 30th September, 2018 and consider the declaration of Interim dividend (if any approve by the Board).

Further pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading Window for dealing in Securities of Sonam Clock Limited will remain closed for Directors, connected persons, the insiders, the Designated Employees, the promoters and immediate relatives from 4th November, 2018 to 16th November, 2018 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours Faithfully,
For Sonam Clock Limited

Sejal

SEJAL SHAH
COMPANY SECRETARY



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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