



Dt 08/05/2020

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

SYMBOL: SONAMCLOCK

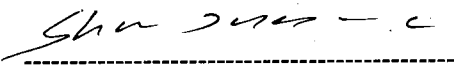
SUB: WAIVER OF REMUNERATION FOR THE FIRST QUARTER, 2020-21 DUE TO COVID - 19

This is to inform you that as the whole world including our nation is passing through public health challenges due to Corona virus (COVID - 19) then in this pandemic situation the promoter of our company Mr. Jayeshbhai Chhabildas Shah, Chairman cum Managing director and Mrs. Deepaben Jayeshbhai Shah, Whole time director has given consent to waive remuneration of the first quarter of 2020-21 for the interest of the company.

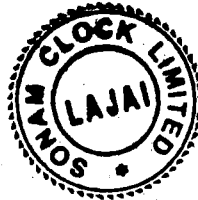
Please take the above information on your record.

Thanking You.

For, SONAM CLOCK LIMITED



Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN:00500814



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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

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