



**Date: 8.11.2023**

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: OUTCOME OF BOARD MEETING HELD ON 8<sup>TH</sup> NOVEMBRE, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Wednesday, 8<sup>th</sup> November, 2023 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 commenced at 2:00 P.M. and concluded at 3:00 P.M. has discussed, considered, approved and took on record following businesses:

1. The Board of Directors discussed, considered and approved Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023 under Ind AS along with Limited review report given by Statutory Auditor M/s. SVK & Associates (FRN: 118564W) as per regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (Attached copy of unaudited financial results along with Limited review report as reviewed by the Audit committee and approved by the Board of directors).
2. Took note compliances submitted with the stock exchange for the quarter ended on September 30, 2023.

Please take the same on your record.

Thanking you.  
Yours Faithfully,  
For, SONAM LIMITED

---

Jayeshbhai Chhabildas Shah  
Chairman & Managing Director  
DIN: 00500814

**Sonam Limited**

CIN : L33302GJ2001PLC039689

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

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : [info@sonamquartz.com](mailto:info@sonamquartz.com), url : [www.sonamquartz.com](http://www.sonamquartz.com)