



Date: 09.06.2022

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: OUTCOME OF BOARD MEETING HELD ON 9TH JUNE, 2022

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Thursday, 9th June, 2022 at the registered office of the company and approved the following matters:

1. Approved Director Report for f. y. 2021-22;
2. Approved Secretarial Audit report for f. y. 2021-22;
3. Approved Re-Appointment of Mrs. Deepaben Jayeshbhai Shah as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-A)

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20, 2018 it is hereby confirmed that Mrs. Deepaben Jayeshbhai Shah is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

4. Approved Re-appointment of Mr. Jayeshbhai Chhabildas Shah as Managing director subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-B).

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20, 2018 it is hereby confirmed that Mr. Jayeshbhai Chhabildas Shah is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

5. Approved Re-appointment Mrs. Deepaben Jayeshbhai Shah as Whole time Director subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-B)

Sonam Clock 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, url : www.sonamquartz.com



Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20,2018 it is hereby confirmed that Mrs. Deepaben Jayeshbhai Shah is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

6. Approved remuneration of Mr. Harshil Jayeshbhai Shah subject to approval of Shareholders at Annual General Meeting;

7. Approved Re-appointment of Mr. Shreyansh Vijaybhai Vora as an Independent Director subject to approval of Shareholders at Annual General Meeting;(Enclosed brief details in annexure-B)

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20,2018 it is hereby confirmed that Mr. Shreyansh Vijaybhai Vora is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

8. Approved Re-appointment of Mr. Jigar Dipakbhai Mehta as an Independent Director subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-B)

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20,2018 it is hereby confirmed that Mr. Jigar Dipakbhai Mehta is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

9. Approved Related party transactions subject to approval of Shareholders at Annual General Meeting;

10. Approved notice of 21st Annual General Meeting and the Annual General Meeting of the company will be held on Wednesday, 6th July, 2022 at 04:00 p.m. through Video Conference /Other Audio Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

11. Approved appointment of Ms. Dhara Patel as Scrutinizer for 21st Annual General Meeting;

12. Took note of compliance submitted with the stock exchange for the quarter/half year/year ended on 31st March,2022.

The Company has fixed 29th June,2022 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.



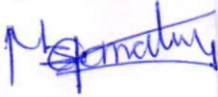
Register of Members and Share Transfer Books of Company shall remain closed from 30th June, 2022 to 6th July, 2022 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.

Yours faithfully,

For, SONAM CLOCK LIMITED



Milankumar Sureshbhai Ganatra
Company Secretary



ANNEXURE-A

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE
21ST ANNUAL GENERAL MEETING
[PURSUANT TO REGULATION 36(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

Name of Director	DEEPABEN JAYESHBHAI SHAH
DIN	01981533
Date of Birth	20-02-1969
Age	53 year
Date of Appointment	21.06.2001
Date of Appointment at the current designation	29.01.2018
Expertise in specific Functional Areas	Having 21 years' experience in the field of finance etc.
Qualifications	Graduate
Directors in other Public Companies	SKSE Securities Limited
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	--
Number of Board meeting attended during the year 2021-22	14
Inter Relationship	Relative (wife) of Jayeshbhai C. Shah and (Mother) Harshil Jayeshbhai Shah
Last Remuneration drawn	Rs. 75,60,000
Shares held in the Company as at 31 st March, 2022	4,80,000



ANNEXURE B**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

SR. NO.	PARTICULARS	DETAILS_ JAYESH CHHABILDAS SHAH	DETAILS_ DEEPABEN JAYESHBHAI SHAH	DETAILS_ SHREYANSH VIJAYBHAI VORA	DETAILS_ JIGAR DIPAKBHAI MEHTA
1.	Reasons for Change	Re-Appointment	Re-Appointment	Re-Appointment	Re-Appointment
2.	Original Date of Appointment	21.06.2001	21.06.2001	30.12.2017	26.02.2018
3.	Date of Appointment at the current designation	29.01.2018	29.01.2018	30.12.2017	26.02.2018
4.	Term of appointment	5 years	5 years	5 years	5 years
5.	Brief Profile	Attached as Annexure C	Attached as Annexure D	Attached as Annexure E	Attached as Annexure F
6.	Disclosure of relationship between directors (in case of Appointment of Director)	Husband of Mrs. Deepaben Jayeshbhai Shah (WTD) and fatehr of Harshil Jayeshbhai Shah (Director)	Wife of Jayeshbhai C. Shah (MD) and mother of Harshil Jayeshbhai Shah (Director)	Not related to any person of the company.	Not related to any person of the company.

ANNEXURE C**BRIEF PROFILE OF JAYESH CHHABILDAS SHAH**

Name Of Director	Jayesh Chhabildas shah
Address	TOWER-G, "JASMINE" FLAT NO- 202, THE GARDEN CITY, S. V. ROAD, RAJKOT-360005
Contact Number	9825224717
Email Id	jcs@sonamquartz.com
Date of Birth	07/03/1967
Education	Matriculation



ANNEXURE D
BRIEF PROFILE OF DEEPABEN JAYESHBHAI SHAH

Name Of Director	Deepaben Jayeshbhai Shah
Address	TOWER-G, "JASMINE" FLAT NO- 202, THE GARDEN CITY, S. V. ROAD, RAJKOT-360005
Contact Number	8000897717
Email Id	djs@sonamquartz.com
Date of Birth	20/02/1969
Education	Master of Commerce

ANNEXURE E
BRIEF PROFILE OF SHREYANSH VIJAYBHAI VORA

Name Of Director	Shreyansh Vijaybhai Vora
Address	403, SUKRUT RESIDENCY, NR. DEV BAG, NR. KALYANJI CHOWK, CHANDI BAZAR, JAMNAGAR- 361001
Contact Number	9426568964
Email Id	shreyanshvora20@gmail.com
Date of Birth	07/06/1988
Education	Chartered Accountant

ANNEXURE F
BRIEF PROFILE OF JIGAR DIPAKBHAI MEHTA

Name Of Director	Jigar Dipakbhai Mehta
Address	102, SIDDHARTH APARTMENT, NR. PALACE JAIN DERASAR,
Contact Number	8000994781
Email Id	jigarm793@gmail.com
Date of Birth	23/05/1992
Education	Chartered Accountant

