



Date: 14.05.2020

To
The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMCLOCK

SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. R. V. Gandhi & Co. (FCS No.: 6807, CP.No.:7120), Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for F.Y. 2019-20 as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Brief information of secretarial auditor is attached in Annexure-I.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For, Sonam Clock Limited

Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

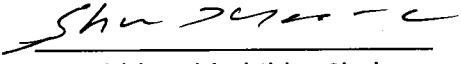
Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.
Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



ANNEXURE-I

Name of Firm	M/s. R. V. Gandhi & Co.
FCS Number	6807
CP Number	7120
Address	C3/204, Anushruti Tower, Nr. Muktidham Jain Derasar, Thaltej Cross Road, S. G. Highway, Ahmedabad - 380054
Contact Number	07926882215
Email Id	rvgandhi_cs@yahoo.co.in

Yours Faithfully,
For, Sonam Clock Limited


Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814



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