



Date: 15/04/2019

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: ADOPTION OF NEW POLICY OF CODE OF CONDUCT FOR PROHIBITION OF INSIDER
TRADING**

REF: CIRCULAR NO. EBI/LAD-NRO/GN/2018/59 DATED 31.12.2018

Dear Sir/ Madam,

As per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of company has reviewed, adopted and approved the new policy on Prohibition of Insider Trading in board meeting, which shall be effective from 1st April, 2019 which is also be updated at website of company at www.sonamquartz.com

Kindly take the same on your records

Thanking you..

Yours faithfully,

For, Sonam Clock Limited

Amit J. Vaghajiyani
CFO



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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