



Date: 16/07/2020

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

Dear Sir/Madam,

The meeting of board of Directors of company held on Thursday, 16th June, 2020 at 7:30 to transact the following Business:

1. The Board consider and approved the Director report together with annexure attached thereto for the financial year ended as on 31st March, 2020
2. Approved Notice of 19th Annual general Meeting of the company for the financial year ended on 31st March, 2020 which is to be held on registered office of company on 8th August, 2020 at 11: 00 A.M.

In pursuant to compliance of MCA circular No. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020, 20/2020 dated may 05, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated may 12, 2020, the 19th Annual General Meeting (AGM) of the members of Sonam clock limited will be held on Saturday, 8th August, 2020 at 11:30 A.M. via. video conference (VC)/other audio visual means (OAVM) without physical presence of members at a registered office of company. The details on the Manner of Attending the AGM and casting votes by the shareholders via. electronic Mode are set out in the notice of the AGM .

further, as per section 91 of companies act, 2013 and regulations 42 of the listing Regulations, the register of members and share transfer books of the company will remain closed from Saturday, 1st August, 2020 to Friday, 7th August, 2020(both days inclusive), for the purpose of 19th AGM of the company.

Book Closure :	
From	To
Saturday 1st August, 2020	Friday 7th August 2020

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





Remote E-voting starting and end date :	
From	To
Wednesday 5th August, 2020 from 9:00 AM	Friday 7th August, 2020 To 5:00 P.M

Remote e-voting :

the remote e-voting module shall be displayed by NSDL on aforesaid date and time for e-voting and the remote e- voting module shall be displayed by NDSL for voting there after. once vote has been cast by the member shall not be allowed to change it subsequently. for more details of e-voting kindly refer notice.

E- voting at the AGM :

only those shareholders, who will be present at the AGM via VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are not allowed from doing so, shall be eligible to vote via. e-voting system at AGM. Shareholders who have voted via remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholders shall not allow to cast their vote again at the AGM.

Kindly take the same on your records.

Thanking You.

For, Sonam Clock Limited

Milan Sureshbhai Ganatra
CS & Compliance officer
M. No. A45707



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