



Date: 16.10.2020

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: OUTCOME OF BOARD MEETING HELD ON 16TH OCTOBER,2020

Dear Sir,

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 16th October, 2020 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 has approved and took on record the following transaction:

1. Approved the appointment of M/s. D.V. Bakrania & Associates (FRN: 127116W) as an Internal auditor of the Company for F.Y. 2020-21. Brief details of M/s. D.V. Bakrania & Associates is enclosed in Annexure –I.)
2. Approved the appointment of M/s. R. V. Gandhi & Co. (FCS No.: 6807, CP.No:7120), Practicing Company Secretary as a Secretarial auditor of the Company for F. Y. 2020-21. A brief detail of M/s. R.V. Gandhi & Co. is enclosed in Annexure –II.
3. Approved new Committee members due to resignation of Ms. Rutvi Jayeshbhai Shah. (Attached details of new committee members in Annexure –III)

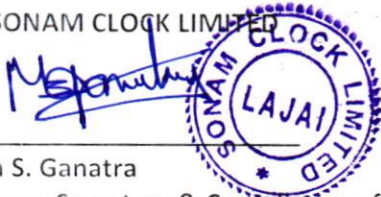
Please take the same on your record.

Thanking you.

Your Sincerely,

For, SONAM CLOCK LIMITED

Milan S. Ganatra
Company Secretary & Compliance officer



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
BRIEF PROFILE OF INTERNAL AUDITORM/S. D.V. BAKRANIA & ASSOCIATES

Name of Firm	M/s. D.V. Bakrania & Associates
Name of Proprietor	Dipak V. Bakrania
Membership Number	048331
FRN	127116W
Address of office	1 st Floor, Shiv Shakti Complex, Opp. Jain Derasar, Sanala Road, Morbi-363641
Contact Number	02822 227691
Email Id	dvbakrania@hotmail.com
Experience	Having more than 15 years' experience in the field of Audit and accounting.



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BRIEF PROFILE OF SECRETARIAL AUDITORM/S. R. V. GANDHI & CO.

Name of Firm	M/s. R. V. Gandhi & Co.
Name of Proprietor	Rashmikan Vrijal Gandhi
FCS Number	6807
CP Number	7120
Address of office	C-3/204, Anushruti Tower, Nr. Muktidham Jain Derasar, Thaltej Cross Road, S. G. Highway, Ahmedabad - 380054
Contact Number	079 26882215
Email Id	rvgandhi_cs@yahoo.co.in
Experience	Having more than 15 years' experience in the field of Corporate law and Securities Law.



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NOMINATION AND REMUNERATION COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mr. ShreyanshVijaybhaiVora	Chairman	Independent Director
Mr. JigarDipakbhai Mehta	Member	Independent Director
Mr. HarshilJayeshbhai Shah	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mr. ShreyanshVijaybhaiVora	Chairman	Independent Director
Mr. JigarDipakbhai Mehta	Member	Independent Director
Mr. HarshilJayeshbhai Shah	Member	Non-Executive Director



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