



Date: 18.07.2022

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051
SYMBOL: SONAMCLOCK

SUB: OUTCOME OF THE BOARD MEETING - ALLOTMENT OF BONUS EQUITY SHARES IN THE RATIO OF 1:1 AS ON RECORD DATE I.E. 16TH JULY, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors held on today i.e. Monday 18th July, 2022 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi-363641 in which following matters were considered and approved:

1. Considered and approved the allotment of 10,00,8000 equity shares of Rs. 10/- each as fully paid-up bonus equity shares, in the ratio of (1:1 i.e. one equity shares for every existing one equity shares) to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on July 16 2022, being the record date fixed for Bonus allotment purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Amount in INR
Pre-issue paid-up capital	1,00,08,000	10,00,80,000
Post-issue paid-up capital	2,00,16,000	20,01,60,000

The meeting start at 01:45 p.m. and concluded at 02:30 p.m.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, SONAM CLOCK LIMITED

Milankumar Sureshbhai Ganatra
Company Secretary



Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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