



Date: 18.08.2021

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: OUTCOME OF BOARD MEETING HELD ON 18TH AUGUST, 2021

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Wednesday, 18th August, 2021 at the registered office of the company and approved the following matters:

1. Approved Director Report for f. y. 2020-21;
2. Approved Secretarial Audit report for f.y. 2020-21;
3. Appointment of Dhara Patel as Scrutinizer for 20th Annual General Meeting;
4. Appointment of Mr. Harshil Jayeshbhai Shah as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting;
5. To increase remuneration of Mr. Harshil Jayeshbhai Shah subject to approval of Shareholders at Annual General Meeting;
6. Approved notice of 20th Annual General Meeting and the Annual General Meeting of the company will be held on Tuesday, 14th August, 2021 at 04:00 p.m. through Video Conference /Other Audio Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Company has fixed 7th September, 2021 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

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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



Register of Members and Share Transfer Books of Company shall remain closed from 8th September, 2021 to 14th September, 2021 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.

Yours faithfully,

For, SONAM CLOCK LIMITED

Milankumar Sureshbhai Ganatra
Company Secretary & Compliance Officer



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