



Date: 19.01.2023

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 BOARD MEETING HELD ON 19TH JANUARY, 2023

Dear Sir/Madam,

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 today, Thursday 19th January, 2023 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 commenced at 03:00 p.m. and concluded at 04:30 p.m. has considered and approved the following business:

1. Considered and approved the proposal for giving loan or guarantee or providing security in connection with loan availed by other body corporate(s) or any other person specified under section 185 of the companies act, 2013 subject to approval of shareholders;
2. Considered and approved the appointment of Dhara Patel, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the postal ballot process by electronic means only (remote evoting);
3. Considered and approved the draft notice of postal ballot including Explanatory statement and calendar of events of postal ballot for seeking the approval of shareholders for giving loan or guarantee or providing security in connection with loan availed by other body corporate(s) or any other person specified under section 185 of the companies act, 2013.

Kindly take the above information on your record.

Thanking you.

FOR SONAM CLOCK LIMITED,



MILANKUMAR S. 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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