



Date: 17.07.2020

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.: REVISION OF BOOK CLOSURE DATE

Ref: Our Submission of Board meeting outcome dated 16th July, 2020

Respected Sir/Madam,

This is to inform you that the 19th Annual General Meeting (AGM) of Sonam clock limited will be held on Saturday, 8th August, 2020 at 11:30 A.M. via. Video conference (V/C)/other audio visual means (OAVM) 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.

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 Saturday, 8th August, 2020 (both days inclusive), for the purpose of 19th AGM of the company.

Book Closure :	
From	To
Saturday 1 st August, 2020	Saturday 8 th August 2020

The Company has fixed Friday, 31st July, 2020, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Please take the above information on your records.

Thanking You.

Yours Sincerely,
For, Sonam Clock Limited



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

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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

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