

Date : 20.07.2020



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: OUTCOME OF BOARD MEETING HELD ON 20TH JULY, 2020

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Board of the Directors of the company in their Meeting held on today, Monday, 20th July, 2020 at the registered office of company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi- 363641 has approved and took on records the Following:

1. To change the object clause of the company subject to approval of Members and Registrar of companies at the General meeting;
2. To change name of Company as may be approved by subject to approval of Central Registration Centre, Ministry of Corporate Affairs, Registrar of companies and Members at the General meeting.

Please take same on your records.

Thanking You
Yours Faithfully.

For, Sonam Clock limited



Milan S. Ganatra
CS & 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