



**Date: 21.06.2022**

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**SYMBOL: SONAMCLOCK**

**SUB: OUTCOME OF BOARD MEETING HELD ON 21<sup>ST</sup> JUNE, 2022**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is held on today Tuesday, 21<sup>st</sup> June, 2022 at the registered office of the company commenced at 05:00 p.m. and concluded at 05:45 p.m. has considered and approved the following business:

1. Considered and approved the appointment of M/s. D.V. Bakrania & Associates (FRN: 127116W) as an Internal auditor of the Company for F. Y. 2022-23. Brief profile of M/s. D.V. Bakrania & Associates is enclosed in Annexure -I.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, SONAM CLOCK LIMITED

Milankumar S. Ganatra  
Company Secretary and compliance officer



**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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**ANNEXURE-I**

**BRIEF PROFILE OF INTERNAL AUDITOR M/S. D.V. BAKRANIA & ASSOCIATES**

Name of Firm	M/s. D.V. Bakrania & Associates
Name of Proprietor	CA. Dipak V. Bakrania
Membership Number	048331
FRN	127116W
Address of office	Satved Plaza, 3rd Floor, Opp. Sky Mall, Shanala Road, MORBI - 363 641.
Contact Number	+91 7016766035
Email Id	dvbakrania@hotmail.com
Experience	Having more than 16 years' experience in the field of Audit and accounting.

