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Date: 22.07.2020

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

As per clarification require by National stock exchange of India dated 21st July, 2020 regarding outcome of Board Meeting held on 20th July, 2020 this is to clarify you that the board of directors approved following matters in the board meeting held on 20th July, 2020:

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 approvedsubject to approval of Central Registration Centre, Ministry of Corporate Affairsand Registrar of companies and Members at the General meeting.

As per section 4, 5 and 15 of the companies Act, 2013 effect of the change in name and change in object clause will be given the Memorandum of association and articles of association subject to all prior approvals.

Please take same on your records.

Thanking You

Yours Faithfully,

For, Sonam Clock limited

SONAM CLOCK LIMITED LAJAI

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.
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