



Date: 23/05/2019

To,
The manager,
Listing department,
National Stock Exchange Of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL:SONAMCLOCK

SUB: INTIMATION OF REVISED BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (LODR) Regulation, 2015 Notice is hereby given that a meeting of the board of directors of company is Rescheduled and will be held on Tuesday, 28th May, 2019 at the registered office of company, situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Rajkot -363641 Inter-alia to consider and approve the following Matters.

1. To consider and approve the Audited financial results for half year and year ended on 31st March, 2019 along with audit report.
2. Approval of policy on preservation of documents and archival policy.
3. To consider and recommend the final dividend, if any, on equity shares of company for the year 2018-19.
4. If any other business as approved by board.

Further Pursuant to provisions of SEBI (prohibition of insider trading) regulations, 2015 and companies code of conduct for prohibition of insider trading the trading window for dealing in securities of Sonam clock limited will remain close for Directors and connected persons, the designated employees, promoters and immediate relatives from 4th April, 2019 to till 48 hours after the declaration of Audited Financial Results for the financial year ended on 31st March, 2019:

Kindly take same on your records.

Thanking you

Yours faithfully,

For, Sonam Clock limited

Amit J. Vaghjiyani

CFO



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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