



Date: 28.02.2019

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

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s.R. V. Gandhi & Co.(FCS: 7120), Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for F.Y. 2018-19 as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Brief information of secretarial auditor is attached in Annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, Sonam Clock Limited

Deepa J Shah

Deepaben Jayeshbhai Shah

Whole time Director

DIN:01981533



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



ANNEXURE-I

Name of Firm	M/s. R. V. Gandhi & Co.
FCS No.	7120
Address	C3/204, Anushruti Tower, Nr. Muktidham Jain Derasar, Thaltej Cross Road, S. G. Highway, Ahmedabad - 380054
Contact Number	07926882215
Email Id	rvgandhi_cs@yahoo.co.in

Yours Faithfully,
For, Sonam Clock Limited

Deepa Shah
Deepaben Jayeshbhai Shah
Whole time Director
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