SONAM®
SINCE 1996

Date: 29/07/2019
To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block –G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK
Dear Sir/ Madam,

SUB: OUTCOME OF BOARD MEETING

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 this to inform you that Board of the Director of your Company at their meeting held at the registered office of company on Monday, 29th July, 2019 has discussed and approved the following matters:

1. Approved of the Director Report of the company for the financial year 2018-19.

2. Approved the notice of the 18th Annual General Meeting of the company for the financial year ended on 31st March, 2019 which is to be held at the registered office of company on Tuesday, 27th August, 2019 at 11 :00 A.M.

The Board meeting was started at 04:00 p.m. and concluded at 06:30 p.m.

Kindly take the same on your records.

By the order of Board
For, Sonam Clock Limited

SONAM CLOCK LIMITED LAJAI

AMIT J VAGHJIYANI
C.F.O

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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