



Date :30/09/2019

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

SYMBOL : SONAMCLOCK

Dear Sir,

SUB: Outcome of Board meeting held on 30th September, 2019 For The Appointment of internal Auditor

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform You that Board of the Directors in their meeting held on 30th September, 2019 at the registered office of Company situated at Survey No. 337/p, Morbi Rajkot Highway, Tal. Tankara, Dist. Morbi, Lajai Rajkot – 363641. Commenced at 1:00 P.M. and Concluded at 2:25 P.M. has approved and took the following Things on record:

1. To consider and approve Appointment of D.V. Bakrania& Associates (FRN: 127116W) as an Internal Auditor of the Company. Brief Profile of D.V. Bakrania& Associates is enclosed in Annexure – A.

Kindly take the same on your records

Thanking You

Your faithfully,

For Sonam Clock Limited

AMITBHAI JAMNADAS VAGHAJIYANI
CFO



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 – A

<u>Name of the Firm</u>	D.V. BAKRANIA & ASSOCIATES
<u>FRN</u>	127116W
<u>Address</u>	1 st Floor, Shiv Shakti Complex, opp. Jain Derasar, Sanala Road Morbi - 363641
<u>Contact No.</u>	02822 - 227691
<u>Email ID</u>	<u>dvbakrania@hotmail.com</u>

Your faithfully,

For Sonam Clock Limited

AMITBHAI JAMNADAS VAGHAJIYANI
CFO



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