



Date: 31.08.2023

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

SYMBOL: SONAMCLOCK

SUBJECT: PUBLICATION OF NEWSPAPER ADVERTISEMENT FOR THE 22ND ANNUAL GENERAL MEETING, E – VOTING AND BOOK CLOSURE DATE INFORMATION.

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement for the 22nd Annual General Meeting, Remote E – Voting information and Book Closure date published in The Economic Times in English Edition and Navgujarat Samay in Gujarati Edition, dated August 30, 2023.

Kindly take same on your record.
Yours Sincerely,
For, SONAM CLOCK LIMITED



Milankumar Sureshbhai Ganatra
Company Secretary and Compliance officer

Sonam Clock Limited

CIN : L33302GJ2001PLC039689

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

Jio Capex may Slow Down from FY25; 5G Rollout, Bharat Phone to Help Add Users: Analysts

Urvil Malvaniat
@timesgroup.com

Mumbai: Reliance Jio's capex is expected to slow down from FY25 with the telco expecting to complete 5G coverage by December 2023, analysts said, adding that the telecom market leader's capital spend this fiscal is expected at around ₹50,000 crore.

Additionally, the telco's aggressive stance on 5G rollout combined with its push for the Jio Bharat phone is expected to help grow its market share, with average revenue per user (ARPU) also expected to improve once tariff hikes are implemented post 2024.

"The completion of 5G roll outs by end-CY23 suggests that capex outlook for Jio will improve as we go into FY25, which bodes well for its ROCE improvement and P/E," analysts from Jefferies noted.

According to estimates by Jefferies, Jio's capex for the quarter ended June 30 was around ₹9,000 crore, and its expected capex for the full fiscal 2024 would be ₹60,000 crore due to aggressive 5G roll out plans.

The telco, however, is expected to maintain growth in subscriber market share thanks to its 5G coverage and its strategy around the internet-enabled feature phone offers - Jio Bharat phone.

"We expect the strong subscriber addition to continue for Jio, led by competitive pricing of its plans, roll out of 5G that may attract high ARPU customers from Vi (including postpaid customers), launch of Jio Bharat phone at attractive price targeting current 2G customers," analysts from Emkay said.

Mumbai: Aviation safety regulator DGCA has temporarily suspended the Boeing simulator training facility of Air India for certain alleged lapses, a source has said. The Directorate General of Civil Aviation (DGCA) is "verifying" some of the documents pertaining to the matter and will take a call on the restoration of the training facility once it completes the process, the source said. When contacted, a senior Air India official said DGCA carries out routine checks (on airlines) but did not divulge details. "DGCA has temporarily suspended Air India's Boeing simulator training facility for certain lapses," the source said. **PTI**

Airtel Uganda Plans to Raise \$216 m via IPO

Company aims to offload 20% stake, use the funds to drive expansion

Our Bureau

Kolkata: Airtel Africa's Uganda unit plans to raise \$216 million (about ₹1,788 crore) through a 20% stake sale in an initial public offering (IPO), and use the funds to drive its expansion in the country.

The IPO's objective is to establish a source of future capital to support Airtel Uganda's extensive growth strategy, said people aware of the matter. The Airtel Uganda IPO, reportedly the African nation's biggest share sale, opens on Wednesday and closes on October 13. The company's shares will be listed on October 31 on the Uganda Securities Exchange, according to the share sale documents.

Once the listing is concluded, Airtel Uganda will be the second listed telecom operator on the Uganda stock exchange after MTN Uganda - majority controlled by South Africa's MTN Group - which was listed in December 2021.

Airtel Africa did not respond to ET's queries till press time. Airtel Uganda is a wholly owned unit of Airtel Africa - the Africa business of Sunil Mittal-led Bharti Airtel, India's second largest telco. Absa Bank Uganda is reportedly the lead transaction adviser for the IPO, while Crested Capital is the lead sponsoring broker. In June 2023, Airtel Uganda had submitted an application to the local authorities to acquire additional 10,100 and 500 units of airwaves in the 900 MHz, 3500 MHz and the E-bands respectively.

Subsequently, the Uganda Communications Commission said Airtel Uganda had qualified for award of airwaves in the 900 MHz and 3500 MHz bands, Airtel Africa had said in its June quarter earnings statement.

Mobile Retailers Say Raj Handset Scheme to Eat into Their Market

Subrojit Mallick
@timesgroup.com

New Delhi: Smartphone retailers are up in arms against the Rajasthan government's plan to provide free phones to women, alleging that the move to distribute 4 million smartphones by October will eat into their potential market of 500,000 smartphones a month, adding to significant losses for them.

The distribution of smartphones is being handled by two agencies, bypassing an already robust distribution network set in place by the retailers, they said.



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SCAN TO APPLY

SONAM CLOCK LIMITED
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Contact No. +91 2622 285017
Website : www.sonamquartz.com, E-mail : info@sonamquartz.com
CIN : L33302GJ2001PLC039688

NOTICE OF 22nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of SONAM CLOCK LIMITED will be held on Friday, 22nd September, 2023 at 04:30 PM, IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 23/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 18/2021 dated December 06, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/78 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 5, 2023 without the presence of the Members to transact the businesses as set out in the Notice of the 22nd AGM.

Considering the above circulars, The Notice of the 22nd AGM including Annual Report for FY 2022-23 along with the login details of (joining of 22nd AGM) will be sent only by email to those Members holding shares as on Friday, 1st August, 2023 whose email address are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants. The Notice of 22nd AGM and Annual Report for the year ended 31st March, 2023 will also be available on the website of the Company at www.sonamquartz.com and website of Stock Exchange at www.nseindia.com and website of nsdl at www.evoting.nsdl.com.

Members holding shares of the company as on Friday, 1st September, 2023, cannot vote in the AGM.

The Members can join and participate in the 22nd AGM through VC/OAVM facility only. The instruction for joining the 22nd AGM and the manner of participation in the remote electronic voting or casting voting through e-voting system during the 22nd AGM are provided in the Notice of the 22nd AGM. The E-voting Period commences on Tuesday, 19th September, 2023 at 9:00 A.M. IST and ends on Thursday, 21st September, 2023 at 05:00 P.M. IST. Voting through remote electronic mode shall not be permitted beyond on 05:00 PM IST.

Members joining the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the depositories Participants are requested to contact Depository Participants (DP) and registered their email address in their Demat Account as per process advice by depositories Participants for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 22nd AGM in the following manner:

I. For Demat Shareholder: Please provide Demat account details (CDSL-16 digital beneficiary ID or NSDL-16 digital DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the Company email ID at cs@sonamquartz.com.

II. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

In case of queries relating to e-voting, member/beneficial owners may contact M. Milankumar, Shareholder's Gananta, Company Secretary at 091 2622 285017 or mail at cs@sonamquartz.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL website: www.evoting.nsdl.com or contact to 022-4686 7000 and 022-2498 7000 or Email at evoting@nsdl.co.in

The Notice is further given that Pursuant to the Provision of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Registrar of Member and Share Transfer Board of the Company shall be closed from Saturday, 18th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) ("Book Closures Date") for the purpose of ascertaining the eligible shareholders for participating in AGM.

For, SONAM CLOCK LIMITED
Date : 28/08/2023 Sd/- Milankumar Ganatra
Place : Lajal (Company Secretary)

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