



Date: 7<sup>th</sup> August, 2018

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Mumbai

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 at the Registered Office of the Company at Survey No. 337/p, Morbi-Rajkot Highway,, Lajai, Tal. Tankara, Dist. Morbi, Rajkot-363641, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial results for the quarter ended on 30<sup>th</sup> June, 2018 along with Limited review report.
2. If any other business as approved by the Board.

In this connection, this is to further inform you that trading window for dealing in the shares of the Company shall remain closed from 8<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) for employees and directors of the company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record.

Thanking you.

Your Sincerely,

For Sonam Clock Limited

Sejal Shah  
Company Secretary



**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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