



**Date: 13.08.2018**

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

**NSE SYMBOL: SONAMCLOCK**

Dear Sir/Madam,

**Sub: Outcome of 17<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2018**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the SEBI Regulations, we would like to inform you that 17<sup>th</sup> Annual General Meeting of the company held on 13<sup>th</sup> August, 2018 at 03:00 p.m. at registered office of the company at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Rajkot-363641 and all the businesses mentioned in the Notice of Annual General meeting given on 10<sup>th</sup> June, 2018 as mentioned below were discussed and approved by the shareholders.

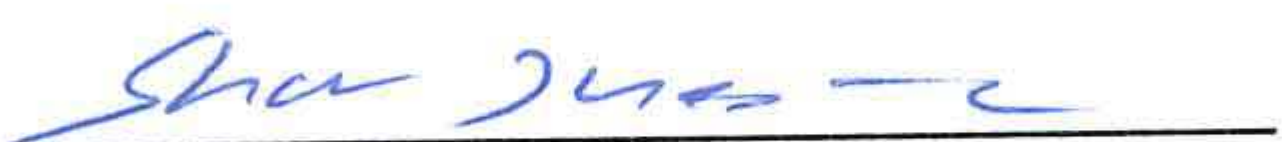
1. Considered and adopted the standalone financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 along with Director Report and Auditor report.
2. Approved Re-appointment of Mrs. Deepaben Jayeshbhai Shah (DIN:01981533) who retires by rotation and being eligible, offers herself for re-appointment.
3. Approved Re-appointment of Ms. Rutvi Jayeshbhai Shah (DIN:08071124) who retires by rotation and being eligible, offers herself for re-appointment.
4. Approved the appointment of M/s S V K & Associates (FRN: 118564W) as Statutory Auditor of the Company. Brief profile of M/s S V K & Associates is enclosed in Annexure-I.

Please take the same on your record.

Thanking you.

Your Sincerely,

For, Sonam Clock Limited

  
Jayeshbhai Chhabildas Shah  
Chairman & Managing Director  
DIN:00500814



**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 S V K & ASSOCIATES                                                                          |
| FRN            | 118564W                                                                                         |
| Address        | C-701,702, Titanium Square, Thaltej Cross Road,<br>S. G. Road, Ahmedabad, Gujarat, India-380054 |
| Contact Number | 07940320800                                                                                     |
| Email Id       | <u>svk@casvk.com</u>                                                                            |

Your Sincerely,  
For, Sonam Clock Limited

  
Jayeshbhai Chhabildas Shah  
Chairman & Managing Director  
DIN:00500814



## Sonam Clock Limited

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