



Date: 7th December, 2018

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

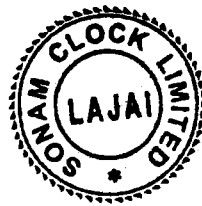
SYMBOL: SONAMCLOCK

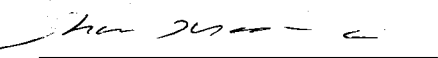
Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sejal Hareshbhai Shah, Company Secretary and Compliance officer has resigned due to personal reasons with effect from 6th December, 2018.

Please take the same on your record.
Thanking you.

Yours Faithfully,
For Sonam Clock Limited




Jayeshbhai C. 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.

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