



Date: 15th December, 2018

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

Dear Sir/Madam,

SYMBOL:SONAMCLOCK

Sub: Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 30 of Securities and Exchange Board of India (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. Khushboo Nitin Mehta (ACS 52131), an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance officer of the Company with effect from 15th December, 2018 as per Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.
Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com