



Date: 15th November, 2018

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

SYMBOL:SONAMCLOCK

Dear Sir,

Sub: Intimation of Record date update pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

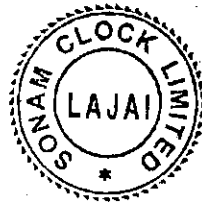
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that for the purpose of payment of said Interim Dividend the record date has been revised from Monday, 26th November, 2018 to Wednesday, 28th November, 2018.

Type of Security	Record Date	Purpose
Equity	Wednesday, 28 th November, 2018.	Recommendation of Interim dividend @ 5% i.e. 0.5/- per Equity share of face value of Rs.10/- each fully paid up for the F.Y. 2018-19

Please take the same on your record.
Thanking you.

Your Faithfully,
For, Sonam Clock Limited

Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN:00500814



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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