



Date: 3rd November, 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

SYMBOL:SONAMCLOCK

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 Wednesday, 14th November, 2018 at the Registered Office of the Company at Survey No. 337/p, Morbi-Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi-363641, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial results for the half year ended on 30th September, 2018 along with Limited review report.
2. If any other business as approved by the Board.

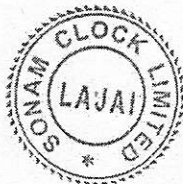
Further pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in Securities of Sonam Clock Limited will remain closed for Directors, connected persons, the insiders, the Designated Employees and the promoters and immediate relatives from 4th November, 2018 to 16th November, 2018 (both days inclusive).

Please take the same on your record.

Thanking you.

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