



Date: 05.02.2019

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

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 will be held on Tuesday, 12th February, 2019 at the Registered Office of the Company at Survey No. 337/p, Morbi-Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Rajkot-363641, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial results for the quarter ended on 31st December, 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 6th February, 2019 to 14th February, 2019 (both days inclusive).

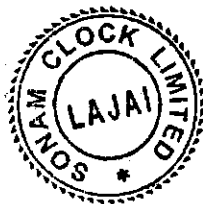
Please take the same on your record.

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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