



**Date: 02.09.2023**

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

**SYMBOL: SONAMCLOCK**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 2<sup>ND</sup> SEPTEMBER,2023**

This is to inform you that Board of the Directors of the company in their Meeting held on today, Saturday, 2<sup>nd</sup> September,2023started at 03:30 p.m. and concluded at 05:00 p.m. at the registered office of company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi– 363641 has discussed, considered and approved the following business:

1. To change the name of Company from Sonam Clock Limited to “Sonam Limited” or other namesubject to approval of Central Registration Centre, Ministry of Corporate Affairs,shareholdersand stock exchange.

As per section 4, 5 and 15 of the companies Act, 2013 effect regarding change in name of the company will be given in the Memorandum of association and articles of association subject to all approvals.

Please take same on your records.  
Thanking You.  
Yours Faithfully,  
For Sonam Clock limited,

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Jayesh C. Shah  
Chairman and Managing Director  
DIN:00500814



**Sonam Clock Limited**

CIN : L33302GJ2001PLC039689

**Registered Office** : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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