



Date: 6<sup>th</sup> November, 2018

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1 Block G,  
BandraKurla 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**

Dear Sir,

This updates our letter of 3<sup>rd</sup> November, 2018 regarding the meeting of the Board of Directors of the Company scheduled on Wednesday, 14<sup>th</sup> November, 2018. We hereby inform you that the Board of Directors of the Company, at their aforesaid meeting, will consider and approve the unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2018 and consider the declaration of Interim dividend (if any approve 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, the promoters and immediate relatives from 4<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours Faithfully,  
For Sonam Clock Limited

*Sejal*

SEJAL SHAH  
COMPANY SECRETARY



**Sonam Clock Limited**

CIN : U33302GJ2001PLC039689

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