



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

Date: 03/09/2020

(Symbol:SONAHISONA)

Sub: Outcome of the Board Meeting of SONA HI SONA JEWELLERS (GUJARAT) LIMITED

This is in reference to the board meeting of **SONA HI SONA JEWELLERS (GUJARAT) LIMITED** held on Thursday, 03rd September, 2020 at 4:00 PM at the Registered Office of the Company at 7, Millenium Plaza, Opp. SwaminarayanMandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Approved the notice of 11th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2020 which is scheduled to be held on 28th September, 2020 at 4:00 P.M. through Video Conferencing/Other Audio Visual Means.
2. The Board considered and approved the Draft Board Report along with annexures attached thereto for the financial year ended on 31st March, 2020.
3. M/s Disha Barot & Associates, Practicing Company Secretaries, Ahmedabad will act as the the Scrutinizer for the 11thAnnual General Meeting of the company.
4. As per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI(Listing Obligations & Disclosure Requirements), 2015, the register of members and share transfer books will remain close from Tuesday, 22ndSeptember, 2020 to Monday, 28thSeptember, 2020 (both days inclusive) for the purpose of 11th Annual General Meeting of the company.

Book Closure:	
From	To
Tuesday, 22 nd September, 2020	Monday, 28 th September, 2020





SONA HI SONA JEWELLERS
(GUJARAT) LTD.

CIN : L36910GJ2010PLC059513 | GSTIN : 24AAOCS1450R1ZT

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The Company has fixed Monday, 21st September, 2020, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

The Board Meeting of the company was concluded at 5:00 P.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly,

Certified True Copy

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED

Vijay C. Shah

Vijay C. Shah
(Managing Director)
DIN: 02895347

