

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

Date: 08/06/2020

(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 Monday, 08th June, 2020 at 04:30 PM at the Registered Office of the Company at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Minutes of preceding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committee meetings of the Company.
3. Chairman of the company placed before the Board the documents of Quarterly and half yearly compliances made to Stock Exchange for the quarter and half year ended on 31st March, 2020 and Board of Directors took note of the same.
4. Board of Directors took note of the statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved at the end of the quarter for the quarter ended on 31st March, 2020 as per Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
5. Board of Directors took note of the resignation tendered by M/s Dipesh Chokshi & Co. as the statutory auditor of the company and also the reviews given by audit committee thereof.

