

August 18, 2020

To,

Department of Corporate Service BSE Limited

Phiroze Jeejeebhoy Tower Dalal Street,

Mumbai-400 001.

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on August 28, 2020.

Ref: Poojawestern Metaliks Limited (Security Code/Security Id: 540727/Pooja).

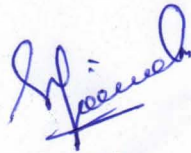
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday August 28, 2020 at 04:30 P.M. at the registered office of the Company inter alia, to consider and approve the following:

1. To approve Draft Director's Report of the Company for the Financial Year 2019-20.
2. Consider matters relating to the ensuing 4th (Fourth) Annual General Meeting (AGM) of the Company.
3. To consider other business items.

Please take note of the same.

Yours Faithfully,

For, Poojawestern Metaliks Limited



Sunil Panchmatia

Chairman and Managing Director

DIN: 02080742

