

**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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CIN : U27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,
Dared, Jamnagar - 361 004 (Gujarat) INDIA

Date: December 24, 2019

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Respected Sir/Madam

Sub.: Issuance of bonus shares – Record date

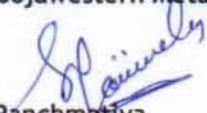
Ref: Poojwestern Metaliks Ltd (Security Code/Security Id: 540727/ POOJA)

This is further to our letter dated November 26, 2019 intimating the Issue of Bonus Shares, which was subject to approval of the shareholders.

Pursuant to Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and up on the approval by the Shareholders of the Company, this is to inform that the Company has fixed Saturday, January 4, 2020 as the record date for the purpose of ascertaining the eligibility of shareholders for Issuance of bonus shares in the ratio of 1:1 i.e. one new bonus equity share of Rs. 10/- each for every one existing equity share of Rs. 10/- each held.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For, Poojwestern Metaliks Limited


Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar