

CIN : L27320GJ2016PLC094314

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

Date: August 11, 2021

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Sub: Intimation of Board Meeting to be held on August 16, 2021.

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

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday August 16, 2021 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 2020-21.
2. Consider matters relating to the ensuing 5th (Fifth) Annual General Meeting (AGM) of the Company.
3. To consider other business items.

Kindly take the same on your record and oblige us.

Yours Faithfully,

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya

Anil Devram Panchmatiya
Wholetime Director
DIN: 02080763

