

CIN : L27320GJ2016PLC094314

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

Date: February 23, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub.: Outcome of board meeting held on today i.e. on February 23, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Poojawestern Metaliks Ltd(Scrip Code: 540727)

With reference to the above subject, the board of directors of the company in their meeting held today i.e. on Tuesday, February 23, 2021 which was commenced at 12:30 P.M. and closed at 01:30 P.M. at its Registered Office situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004 have:-

1. Approved Appointment of Ms Zarna Solanki, Practising Company Secretary (COP: 13732) as Secretarial Auditor for conducting Secretarial Audit of the company for FY 2020-21.
(Brief Profile attached herewith)
2. Approved Appointment of M/s B B Gusani & Associates Chartered accountants (Firm Registration No: 140785W) as an Internal Auditor for conducting Internal Audit of the company for FY 2020-21.
(Brief Profile attached herewith)

Please take the same in your records and oblige us.

Thanking You,

For, Poojawestern Metaliks Ltd


Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Encl: - As above

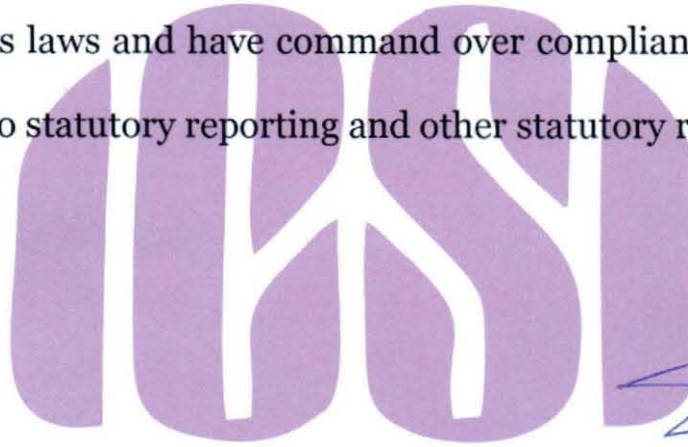


Zarna P. Solanki L.L.B, ACS
Company Secretary in Practice

Brief Profile

PCS Zarna Solanki (ACS, LLB, B.com)

I am an Associate Member of The Institute of Company Secretaries of India (ICSI). I possess working experience of almost 5 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.



PCS Zarna Solanki

M NO .: 31389

B. B. GUSANI & ASSOCIATES

CHARTERED ACCOUNTANT

Firm's Profile

INTRODUCTION:

B.B.Gusani & Associates is the Proprietary Concern of CA Bhargav Bharatbhai Gussani. Bhargav Bharatbhai Gussani is an Associate Chartered Accountant & Bachelorette in Commerce. Bhargav Bharatbhai Gussani holds 13 Years of experience.

DETAILS OF FIRM:

- Status of Firm : Proprietary Concern
- Proprietor Name: Bhargav Bharatbhai Gusani
- Membership No.: 120710
- Firm Registration No.: 140785W
- PAN: AIOPG7346P

WHAT WE ARE:

We are a premier accounting firm offering professional services in areas of audit, Income tax and GST, services, Service tax, Appeal & submission.

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services being Details are expressed to subsequent Para.

MISSION:

- Prompt Response to Client needs
- Provide Value Added Service

B. B. GUSANI & ASSOCIATES

CHARTERED ACCOUNTANT

Firm's Profile

- Strengthen Systems & Procedures Through Computerization
- Lending Credibility to Financial Statements
- Maintain Independence in Approach
- Maintain Secrecy and Confidentiality of Client Data
- Continuously honing our skills to serve our clients even better with quality and
- Professionalism always being a priority.

SERVICES BEING RENDERED:

- Taxation
- Audit and Assurance
- Value Added Tax
- Central Sales Tax
- Service Tax
- Goods and Service Tax
- Accounting Services
- Corporate Law Services
- Internal Audits

SPECIALIZATION

Internal Audits:

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes.