

CIN : U27320GJ2016PLC094314

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

Date: November 3, 2020

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2020.**

**Ref: PoojawesternMetaliks Ltd (Security Code/Security Id: 540727/ POOJA)**

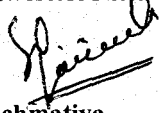
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 12, 2020 at 04:00P.M. at the Registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004, Gujarat, inter alia, to

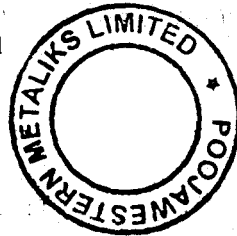
1. consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2020 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 1, 2020. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of result.

Kindly take the same on your record and oblige us.

For, PoojawesternMetaliks Limited

  
Sunil Panchmatiya  
Chairman & Managing Director  
DIN: 02080742



Place: - Jamnagar