



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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U27320GJ2016PLC09431

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

Date: September 10, 2018

To,
BSE Limited
Corporate Listing Department
PhirozeJeebhoy Tower,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Resignation of Company Secretary and Compliance officer

Ref: Poojawestern Metaliks Ltd (Security Code: 540727 Security ID: POOJA)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Zil Bhavsar, due to personal reasons has tendered her resignation from the position of Company Secretary (KMP) of the Company with effect from the close of Business Hours of Monday, September 10, 2018.

Consequent to her resignation as Company Secretary, Ms. Zil Bhavsar also ceases to be a Compliance Officer of the Company.

Her successor shall be appointed shortly and the same will be intimated to the Stock Exchange.

Kindly take the same on your good record and oblige us.

FOR, POOJAWESTERN METALIKS LIMITED


SUNIL PANCHMATIYA
MANAGING DIRECTOR
DIN: 02080742

