



**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,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Sub: Outcome of Extra-Ordinary General Meeting No. (EOGM NO. 01/2019-20) of the Company held on December 24, 2019 at the registered office of the Company

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

We delight to inform you that Extra-Ordinary General Meeting No. (EOGM NO. 01/2019-20) of the Company was held at registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar 361004 , Gujarat which commenced at 11:00 A.M. and concluded at 12:45 P.M in which members considered following businesses, as per notice of Extra-Ordinary General Meeting No. (EOGM NO. 01/2019-20) dated November 26, 2019.

PARTICULARS	TYPE OF RESOLUTION
SPECIAL BUSINESSES:	
To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.	Special Resolution
Issue of Bonus Equity Shares.	Ordinary Resolution

Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Ms.Zarna Solanki (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Poojawestern Metaliks Limited


Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742

