



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

Fax.: + 91 288 2730786

E-mail : sales@poojametal.com

Website : www.poojametal.com

U27320GJ2016PLC09431

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

Date: September 29, 2018

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

Respected Sir/Madam,

Sub: Outcome of 2nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company

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

We delight to inform you that 2nd Annual General Meeting of the Company was held at Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004 which commenced at 11:00 A.M. and concluded at 12.45 p.m. in which members considered following businesses, as per notice of annual general meeting:-

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
1. Adoption of Financial Statements.	Ordinary Resolution
2. Appointment of Director in place of Director retiring by Rotations.	Ordinary Resolution
SPECIAL BUSINESSES:	
3. Service of documents to Members by the Company.	Special 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

Vivek Panchmatiya
Executive Director
DIN: 07427929

