



**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: September 02, 2019

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

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting of the Company held on September 02, 2019.

Ref: Poojawestern Metaliks Limited (Security ID/Code: POOJA/540727)

We wish to inform that Meeting of the Board of Directors of the Company was held on today at the corporate office of the Company which was commenced at 05:00 P.M and concluded at 05:55 P.M., in which the Board of Directors has considered the following matters;

1. Approved the Draft Directors' Report and annexures thereto;
2. Approved other reports to be included in the Annual Report 2018-19;
3. Decided to call 3rd Annual General Meeting of the Company on Monday, September 30th, 2019 at 11:00 A.M. at the Registered Office of the Company situated at Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India
4. Decided to close the Registered of Members and Share Transfer Books of the Company from Tuesday, September 24, 2019 to Monday, September 30, 2019(both days inclusive) for the purpose of the Third (3rd) AGM and same will be re-opened from Tuesday, October 01st, 2019 onwards;
5. Approved the Draft of the Notice convening 3rd Annual General Meeting of the Company.

The Notice of 3rd Annual General Meeting will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company.

For, POOJAWESTERN METALIKS LIMITED

**SUNIL PANCHMATIYA
MANAGING DIRECTOR
DIN:02080742**



Place: Jamnagar