



**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

Dear Sir/ Madam,

Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2018-2019.

This is to inform the exchange that the Registered of Members and Share Transfer Books of the Company will be closed Company from Tuesday, September 24, 2019 to Monday, September 30, 2019(both days inclusive) for the purpose of Third AGM and same will be re-opened from Tuesday, October 01st, 2019 onwards.

Thanking You.

For and on behalf of
POOJAWESTERN METALIKS LIMITED

**SUNIL PANCHMATIYA
MANAGING DIRECTOR
DIN: 02080742**



Place: Jamnagar