

CIN : L27320GJ2016PLC094314

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

Dated: November 13, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 13, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November13, 2021, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004, Gujarat, which was commenced at 06:00 P.M. and concluded at 06:30 P.M., have

1. Considered, approved and taken on record the Unaudited Standalone and Consolidated financial result of the Company for the half year ended on September 30, 2021. And
2. Statement of Assets and Liabilities
3. Cash Flow Statement
4. Approved appointment of Mr. BimalSureshkumarUdani (DIN:-06558577) as an Additional Non-executive Independent Director of the Company w.e.f November 13, 2021 to hold office up to the next Annual General Meeting to be held in the year 2022.

Brief Profile of the director is attached herewith as Annexure-A

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Unaudited Financial Results for half year ended September 30, 2021 and Limited Review Report issued by Statutory Auditors on the Un-audited Financial results for the half year ended September 30, 2021.

Kindly take the above on record.

For, PoojawesternMetaliks Limited


Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: - Jamnagar

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ANNEXURE-A

BRIEF PROFILE OF MR. BIMAL SURESHKUMAR UDANI

SR.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director of Company
2.	Name and Date of Birth	Mr. Bimal Sureshkumar Udani D.O.B: 01/01/1969
3.	Date of appointment and Term of appointment	November 13, 2021 Term of Appointment:- Hold office upto the date of next Annual General Meeting of the Company to be held in the Calendar year 2022.
4.	Education Qualification	Under Graduate (S.Y.Bcom)
6.	Brief Profile	Mr. BimalSureshkumarUdani is Self-driven and motivated Businessman with a proven track record of success and extraordinary achievements in Turnkey Job. He have experienced in all aspects of business development, including finance, operations, technology, and marketing. Turnkey job including Civil Work, Electric Work and Branding Work. Company major clients are Reliance ind. Ltd, Reliance foundation etc. Also working in Crane ranting and hiring business.
7.	Disclosure of relationships between directors	Mr. BimalSureshkumarUdaniis not related to any Director of the Company.
8.	Directorships held in other companies	Ishaan Turnkey Project Private Limited
10	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. BimalSureshkumarUdaniis not debarred from holding the office of director pursuant to any SEBI order.