

CIN: L27320GJ2016PLC094314

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

Date: May 18, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on May 18, 2023, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Poojawestern Metaliks 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 May 18, 2023, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004 which was commenced at 05:00 P.M. and concluded at 06:45 P.M., have :

1. Considered, approved and taken on record the Standalone & Consolidated audited financial results for the Quarter ended and year ended on March 31, 2023 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and taken on record the Standalone & Consolidated audited financial Statement for the financial year ended on March 31, 2023.
3. Recommend a Final Dividend of Rs. 1/- (Rupees One Only) per Equity shares, face value of Rs.10/- per equity shares (i.e. 10% of face value) for the financial year ended on March 31, 2023, subject to the approval of the members at the ensuing Annual General Meeting.  
*Final Dividend, if approved by the members, will be paid/ dispatched after the Annual General Meeting.*
4. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For and on behalf of

**Poojawestern Metaliks Limited**

**Sunil Devram Panchmatiya**  
**Chairman & Managing Director**  
**DIN: 02080742**

Place: - Jamnagar