



**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: July 15, 2020

To,

BSE Limited

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Postpone of Board meeting for consideration of Audited Financial Results for half year and year ended on March 31, 2020 and Audited Financial Statement of the Company for year ended on March 31, 2020.

Ref: Poojwestern Metaliks Ltd (Security Code/Security Id: 540727/ POOJA)

In reference to our intimation dated June 30, 2020 for board meeting to be held on today for consideration of the Audited Financial Results for half year and year ended on March 31, 2020 and Audited Financial Statement of the Company year ended on March 31, 2020, we hereby informed that due to some unavoidable reasons, financial results are not finalized along with Audit Report of the Auditor and hence we hereby informed that the Board Meeting which was scheduled to be held on today will now be postponed and re-scheduled to and will be held on Wednesday July 29, 2020 at the at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361 004, Gujarat, inter alia, to;

1. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2020 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2020 in accordance with the Companies Act, 2013;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 1, 2020 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2020. Accordingly the Trading Window Closures dates shall stand extended accordingly.

Kindly take the same on your record and oblige us.

For, Poojwestern Metaliks Limited

Sunil Panchmatiya  
Chairman & Managing Director  
DIN: 02080742

