



**POOJAWESTERN
METALIKS LTD**

CIN : L27320GJ2016PLC094314

Date: May 16, 2024

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

Dear Sir/Ma'am,

Sub: Notice of Reschedule of Board Meeting.

Ref.: Our intimation dated May 09, 2024 of Board Meeting to be held on May 16, 2024

With reference to our earlier intimation letter dated May 09, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Thursday, May 16, 2024, to approve inter alia Audited Standalone & Consolidated Financial Results and Financial Statement of the Company for the Quarter and Year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation; and consider other business items, we hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors of Poojawestern Metaliks Limited ("**the Company**") could not be held and it has been rescheduled on Thursday, May 23, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you.

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763

Place: Jamnagar

POOJAWESTERN METALIKS LTD

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