

**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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Website : www.poojametal.com

CIN : L27320GJ2016PLC094314

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

Date: March 30, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on March 30, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: PoojwesternMetaliks Limited (Security ID/Code: POOJA / 540727)

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held today i.e. on Wednesday, March 30,2022 at the registeredoffice of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004,Gujarat,which was commenced at 6:00 P.M. and concluded at 6:30 P.M., have considered and approved the following:

1. Appointed Ms. ZarnaSolaki, Practicing Company Secretary, Jamnagar, as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2021-22.
2. To considered and discuss any other items as may be decided by the Board of Directors of the Company.

Brief Profile of Ms. ZarnaSolaki, Practicing Company Secretary is enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For,**POOJAWESTERN METALIKS LIMITED**

Anil D. Panchmatiya

Anil Devram Panchmatiya

Whole Time Director

DIN: 02080763



Place: Jamnagar

Encl: A/a

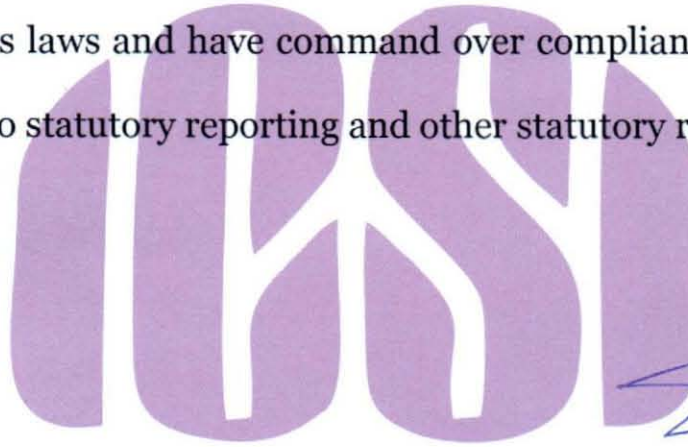


Zarna P. Solanki L.L.B, ACS
Company Secretary in Practice

Brief Profile

PCS Zarna Solanki (ACS, LLB, B.com)

I am an Associate Member of The Institute of Company Secretaries of India (ICSI). I possess working experience of almost 5 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.



PCS Zarna Solanki

M NO .: 31389