

**Date: August 28, 2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Poojawestern Metaliks Limited (Security Code/Security Id: 540727/Pooja)**

**Dear Sir/Mam,**

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Friday, August 28, 2020 at the registered office of the Company, has inter alia;


1. Approved Draft Directors's Report of the company for the financial year 2019-20.
2. Decided to call the 4<sup>th</sup> Annual General Meeting of the Company on Tuesday, September 29<sup>th</sup>, 2020 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 7th Annual General Meeting of the Company.

The copy of Notice of 4th Annual General Meeting and Annual Report for the financial year 2019- 20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

3. Approved Appointment of Practising Company Secretary as Scrutinizer for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Friday, August 28, 2020 at 04:30 P.M. and concluded at 05:00 P.M.

**For, Poojawestern Metaliks Limited**



Sunil Panchmatia

Chairman and Managing Director

DIN: 02080742