

Date: August 16, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Intimation of date of 5th Annual General Meeting

Ref.: PoojawesternMetaliks Ltd(Scrip Code:540727)

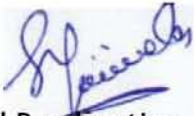
Dear Sir/Mam,

We wish to inform the Exchange that the 5th Annual General Meeting ("AGM") of the Poojawestern Metaliks Limited ("the Company") will be held on Tuesday, September 14, 2021 at 12:00 Noon (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.

The copy of Notice of 5th Annual General Meeting and Annual Report for the Financial Year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through email and through courier whose mail ids are not registered with Company/Depositories.

Kindly take same on records

For, PoojawesternMetaliks Limited



Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar