



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099
Fax.: + 91 288 2730786
E-mail : info@poojametal.com
Website : www.poojametal.com

CIN : U27320GJ2016PLC094314

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

Date: August 28, 2020

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

Sub- Intimation of 4th Annual General Meeting

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

Dear Sir/Mam,

We wish to inform the Exchange that the 4th Annual General Meeting ("AGM") of Poojawestern Metaliks Limited ("the Company") will be held on Tuesday, September 29, 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.

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.

Kindly take same on records.

For, Poojawestern Metaliks Limited



Sunil Panchmatia

Chairman and Managing Director

DIN: 02080742