



**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: 07 September, 2022**

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

**Sub- Outcome of Board Meeting held on Wednesday, September 07, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Poojawestern Metaliks Ltd (Scrip Code: 540727)**

**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 Wednesday, September 07, 2022 at the registered office of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2021-22.
2. Decided to call the 06<sup>th</sup> Annual General Meeting of the Company on Thursday, September 29, 2022 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 6<sup>th</sup> Annual General Meeting of the Company.
3. The copy of Notice of 6<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2021- 22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail and through courier whose mail ids are not registered with Company/Depositories.
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Wednesday, September 07, 2022 at 05:00 P.M. And concluded at 05:30 P.M.

**For, Poojawestern Metaliks Limited**

SUNIL DEVRAM  
PANCHMATIYA  
Digitally signed by SUNIL  
DEV RAM PANCHMATIYA  
Date: 2022.09.07 17:00:09  
+05'30'

**Sunil Devram Panchmatiya**  
**Chairman & Managing Director**  
**DIN: 02080742**

**Place: Jamnagar**