



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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CIN : L27320GJ2016PLC094314

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

Date: 17th November, 2022

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting

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

Dear Sir/Mam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on 17th November 2022 at the Registered Office of the Company at Plot No. 1, Phase II, GIDC, Dared Jamnagar- 361004, Gujarat. In that meeting the Board has decided the following matters:

1. To Raise Funds not exceeding USD 100 Million by way of FCCB/GDR/QIP/other securities linked to equity/ any instruments or securities representing convertible securities.
2. Appointment of various intermediaries for the aforesaid Issue.

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06:00 p.m.

Please take the same on your record.

Yours faithfully,

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742

Place: Jamnagar