



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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CIN : U27320GJ2016PLC094314

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

Date: December 30, 2019

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

Dear Sir,

Sub: Intimation of Board meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, January 06, 2020 at 05:30 P.M. at the Registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004, Gujarat, inter alia, to

1. To consider and approve allotment of Bonus Shares
2. To consider other business items, if any.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Tuesday, December 31, 2019 till 48 hours after conclusion of board meeting.

Kindly take the same on your record and oblige us.

For, Poojawestern Metaliks Limited

Anil Panchmaatiya

Anil Panchmaatiya
Whole Time Director
DIN: 02080763

