

CIN : U27320GJ2016PLC094314

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

Date: - November 12, 2020

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

Dear Sir,

**Subject: Outcome of Board meeting held on today i.e. on November 12, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: PoojawesternMetaliks Ltd (Security Code/Security Id: 540727/ POOJA)**

Please be informed that the Board of Directors of the Company at its meeting held on today, i.e. on November 12, 2020 (commenced at 04:00 P.M and concluded at 04:30 P.M) has:-

1. Considered and approved:-
  - The Un-Audited Standalone and Consolidated Financial Results of the Company for the half-year ended September 30, 2020 along with Limited Review Report.
  - Statement of Assets and Liabilities
  - Cash Flow Statement
2. Approved Appointment of Mr. Meet Panchmatiya (DIN-08627877) as an Additional Executive Director on the Board of the Company w.e.f November 12, 2020.

Details of Mr. Meet Panchmatiyaas required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015:-

Sr. No.	Details of events that need to be provided	Information of such event(s)								
1.	Reason for, change viz. appointment, resignation, removal, death or otherwise;	Appointment								
2.	Date of Appointment	November 12, 2020								
3.	Brief Profile(in case of appointment)	<table border="1"> <tr> <td>Name</td> <td>Mr. Meet Panchmatiya</td> </tr> <tr> <td>Date of Birth</td> <td>December 19, 1997</td> </tr> <tr> <td>Education Qualification</td> <td>B.B.A</td> </tr> <tr> <td>Expertise in specific functional areas – Job Profile and suitability</td> <td>Currently he is a Director in Sierra Automation Private Limited In our Company, he will oversee all operations, functions and activities w.r.t manufacturing in company.</td> </tr> </table>	Name	Mr. Meet Panchmatiya	Date of Birth	December 19, 1997	Education Qualification	B.B.A	Expertise in specific functional areas – Job Profile and suitability	Currently he is a Director in Sierra Automation Private Limited In our Company, he will oversee all operations, functions and activities w.r.t manufacturing in company.
Name	Mr. Meet Panchmatiya									
Date of Birth	December 19, 1997									
Education Qualification	B.B.A									
Expertise in specific functional areas – Job Profile and suitability	Currently he is a Director in Sierra Automation Private Limited In our Company, he will oversee all operations, functions and activities w.r.t manufacturing in company.									

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4.	Disclosure of relationships between directors (in case of appointment of a director)	<ol style="list-style-type: none"><li>1. He is son of our Whole Time Director, Mr. Anil Panchmatiya.</li><li>2. He is nephew of Our Chairman and Managing Director, Mr. Sunil Panchmatiya.</li><li>3. He is brother of Our Executive Director, Mr Vivek Panchmatiya.</li><li>4. Our Non-Executive Director, Mrs. PritiPanchmatiya is aunt of Mr. Meet Panchmatiya</li></ol>
5.	Shareholding	4,87,500 Shares constituting 4.81% of Total Paid-Up Capital.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Unaudited Financial Results for the half year ended September 30, 2020 and Limited Review Report issued by Statutory Auditors on the Un-audited Financial results for the half year ended September 30, 2020.

Kindly take the above on record.

For, Poojawestern Metaliks Limited

  
Sunil Panchmatiya  
Chairman & Managing Director  
DIN: 02080742



Place: - Jamnagar