



**POOJAWESTERN  
METALIKS LIMITED**

We make better, Since 1991

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U27320GJ2016PLC09431

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

Date: September 30, 2019

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/Madam,

**Sub:** Outcome of 3<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2019 at the registered office of the Company

**Ref:** POOJAWESTERN METALIKS LIMITED (Security Code: 540727 Security Id: POOJA)

We delight to inform you that 3<sup>rd</sup> Annual General Meeting of the Company was held at Registered Office of the Company situated at Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004 which commenced at 11:00 A.M. and concluded at 12:30 PM in which members considered following businesses, as per notice of annual general meeting:-

PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS:</b>	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
To appoint Mr. Anil Panchmatiya (DIN: 02080763), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, PoojawesternMetaliksLimited

Anil Panchmatiya  
Whole Time Director  
DIN 02080763

