



**POOJAWESTERN  
METALIKS LIMITED**

We make better, Since 1991

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Website : www.poojametal.com

**U27320GJ2016PLC09431**

Plot No.1, G.I.D.C. Industrial Area, Phase II,  
Dared, Jamnagar - 361 004 (Gujarat) INDIA  
Date: March 30, 2019

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

**Sub: Revised Code in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019**

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

**Dear Sir/Ma'am,**

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019, we hereby inform you as the follows:

1. The Board of Directors of the Company has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019.
2. The Revised code is effective from April 1, 2019 and shall be made available on the website of company, i.e. at [www.poojametal.com](http://www.poojametal.com).

This is for your information and record.

**Thanking you**

**For, Poojawestern Metaliks Limited**

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