

Address: Plot no.1, G.I.D.C., Industrial Area, Phase II, Near Dared Village, Jamnagar - 361 004, Gujarat - India

November 03, 2017

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

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting.**

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

Pursuant to Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform that a meeting of Board of Directors of the Company scheduled to be held on Saturday, November 11, 2017 at 4.00 P.M. at the Registered office of the Company situated at Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat – 361004, inter alia, to consider, approve and take on record the unaudited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for the Specified Persons from November 03, 2017 to November 13, 2017 (both days inclusive).

This is for your information and records.

Yours faithfully,

For, **POOJAWESTERN METALIKS LIMITED**

 

**SUNIL DEVRAM PANCHMATIYA**  
**MANAGING DIRECTOR**  
**DIN: 02080742**