



# POOJAWESTERN METALIKS LTD

CIN : L27320GJ2016PLC094314

Date: September 04, 2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

**Subject: Intimation of 7<sup>th</sup> Annual General Meeting, Record Date for Dividend and Dividend Payment Date.**

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

**Dear Sir/Madam,**

We would like to inform you that 7<sup>th</sup> Annual General Meeting ("AGM") of the Poojawestern Metaliks Limited ("the Company") will be held on Saturday, September 30, 2023 at 12:00 Noon (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 7<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 1/- per Equity share of face value of Rs. 10/- each for financial year 2022-23 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
BSE Security Code / Security Id: 540727 / POOJA	Equity Shares of face value of Rs. 10/- each	Friday, September 22, 2023	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 1/- per Equity Share of face value of Rs. 10/- each for financial year 2022-23.

The dividend, if declared at the 7<sup>th</sup> Annual General Meeting of the Company, will be paid on or before Sunday, October 29, 2023 to the Shareholders holding shares as on close of business hours of Friday, September 22, 2023.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
For, **Poojawestern Metaliks Limited**

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

**Place: Jamnagar**

## POOJAWESTERN METALIKS LTD

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