



**POOJAWESTERN  
METALIKS LIMITED**

We make better, Since 1991

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CIN : U27320GJ2016PLC094314

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

Date: January 06, 2020

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on January 06, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on January 06, 2020, at the Registered office of the Company, which was commenced at 05:30 P.M. and concluded at 06:05 P.M., have considered and approved following:

1. Allotment of 5071000 equity shares of Rs.10/- each fully paid up bonus equity shares in the ratio of 1:1 (One equity share of Rs.10/- each fully paid up for every one existing equity share of Rs.10/- each fully paid-up) to the eligible equity shareholders of the company whose names appear in the Register of Members maintained by the Company's Registrar and Share Transfer Agent/List of Beneficial owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 04, 2020, being the record date fixed for this purpose.

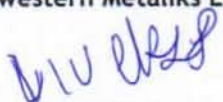
Consequent to the said allotment the paid-up share capital of the Company has increased as follows:

Particulars	Number of Shares	Amount
Pre-issue Paid-up Share Capital	5071000	5,07,10,000
Post-issue Paid-up Share Capital	10142000	10,14,20,000

Kindly take the same on your record and oblige us.

Thanking you

For, Poojwestern Metaliks Limited

  
Vivek Sunil Panchmatiya  
Director  
DIN: 07427929

