

**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: March 15, 2019

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai - 400001

Sub: Outcome of Board Meeting dated March 14, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today; i.e. on March 14, 2019 which was commenced at 05:00 PM and 05:30 PM in which Board has Appointed Mr. Tejus Pithadiya(ACS: 48110) as a Company Secretary and Compliance Officer of the Company w.e.f March 14, 2019.

Kindly take the same on your good record and disseminate the same on your website.

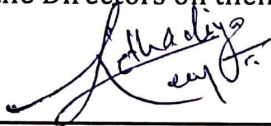
For, Poojawestern Metaliks Limited

Sunil Panchmatiya
Chairman and Managing Director
DIN: 02080742



My Profile:

I, Tejus Pithadiya, (ACS: 48110), am holder of degree of BCOM, LLB, DTL and an associate Member of Institute of Company Secretaries of India. I have good track record in my academics and in other extra-curriculums. I will be a vital link between the Company and its Board of Directors, Shareholders, Government and Regulatory Authorities and will acts as conscience seeker of the Company. I will be responsible for ensuring that Board procedures are both followed and regularly reviewed and provide guidance to chairman and the Directors on their responsibilities under various laws.



Tejus Pithadiya
Company Secretary
ACS: 48110

Date: March 14, 2019