

Date: August 16, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Outcome of Board Meeting held on Monday, August 16, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Poojawestern Metaliks Ltd(Scrip Code:540727)

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday, August 16, 2021 at the Registered office of the Company, has inter alia;

1. Approved and taken on records resignation of Ms. Priti Sunil Panchmatiya (DIN:- 07830969) from the position of Non –Executive Director.

Enclosed are the detailed reason for the resignation of Ms. Priti Sunil Panchmatiya and a confirmation from her regarding there being, no material reasons other than those mentioned by her for her resignation as the Non-Executive Director from the Board of Directors of the Company.

Further Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

2. Re-constituted Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
3. Approved Draft Directors report of the company for the financial year 2020-21.
4. Decided to call the 05th Annual General Meeting of the Company on Tuesday, September 14, 2021 at 12:00P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 5th Annual General Meeting of the Company.

CIN : L 27320GJ2016PLC094314

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

5. The copy of Notice of 5th Annual General Meeting and Annual Report for the financial year 2020- 21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail and through courier whose mail ids are not registered with Company/Depositories.
6. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e-voting start date and end date.
7. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Monday, August 16, 2021 at 04:00P.M. and concluded at 05:00P.M.

For, PoojawesternMetaliks Limited



Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar

Annexure I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015

PARTICULAR/ REQUIREMENT	Mrs. Priti Sunil Panchmatiya
Reason for change	Resignation due to personal reason.
Date of Appointment/ Reappointment/ Resignation/Change in Designation and terms of appointment	Date of Resignation:- August 16, 2021
Brief Profile	Not Applicable in case of resignation
Date of Birth	Not Applicable in case of resignation
Qualification	Not Applicable in case of resignation
Directorship held in Other Company	Not Applicable in case of resignation
Disclosure of relationship between Directors information as required pursuant to BSE Circular No. LIST/COMP14/2018-19 dated June 20, 20L8	Not Applicable in case of resignation