

Date: July 29, 2020

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on July 29, 2020, 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)**

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 July 29, 2020, at the Registered Office of the Company which was commenced at 06:15 P.M. and concluded at 07:45 P.M., have

1. Considered, approved and taken on record Standalone & Consolidated Audited financial Statement for the financial year ended on March 31, 2020.
2. Considered, approved and taken on record Standalone & Consolidated Audited financial result for the half year and year ended on March 31, 2020 along with Audit Reports (Unmodified Opinion) and Declaration by the Company for the Standalone & Consolidated Audit Report with Unmodified Opinion.

Kindly take the same on your record and oblige us.

Thanking you

For, Poojawestern Metaliks Limited

  
Sunil Panchmatiya  
Chairman & Managing Director  
DIN: 02080742

