

CIN : L27320GJ2016PLC094314

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

Date: September 11, 2011

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

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, September 16, 2021 at 11:00 AM.
Ref: PoojawesternMetaliks Limited (Script Code: 540727, Symbol: POOJA)

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 16, 2021 at 11:00 AM at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar Gujarat 361004 India inter alia, to consider and approve the following:

1. Migration of Company's present listing from SME Platform of BSE Limited to Main Board of BSE Limited as well as on Main Board of National Stock Exchange of India Limited.
2. To approve the notice of Postal Ballot along with Postal Ballot Form to seek approval for migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited as well as on Main Board of National Stock Exchange of India Limited.
3. To Approve appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner for the migration.
4. Any other matter with the permission of the Chairman.

In this connection Closure of Trading Window for the Insiders/Connected Person of the Company is closed for the Insiders/Connected Persons of the Company from Saturday, September 11, 2021 till Saturday, September 18, 2021.

Please take note of the same.

Thanking you,

Yours truly,

For, PoojawesternMetaliks Limited

Anil Devram Panchmatiya

ANIL DEVRAM PANCHMATIYA
Wholetime Director
DIN: 02080763



Place: Jamnagar