

CIN : L27320GJ2016PLC094314

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

Date: September 16, 2021

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

Dear Sir,

Sub:Outcome of Board meeting held on September 16, 2021

Ref: PoojawesternMetaliks Limited (Script Code: 540727, Symbol: POOJA)

We hereby inform you that the Meeting of Board of Directors was held today i.e. on Thursday, September 16, 2021 at 11.00 A.M. and concluded at 06.00 P.M. at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar Gujarat 361004 India, inter alia, approved and proposed;

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. 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. Appointed M/s SCS and Co LLP, Firm of Practicing Company Secretaries (Firm Unique Code:-L2020GJ008700) as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner for the migration.

Further, the Notice of Postal Ballot will be submitted to the Stock Exchange, e-voting agency, RTA other concerned stakeholders as soon as the same be dispatched to the shareholders of the Company. The notice of Postal Ballot will also be hosted on the website of the Company.

Kindly take the same on your record and oblige us.

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole Time Director
DIN: 02080763

Place: Jamnagar

