

CIN : L27320GJ2016PLC094314

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

Date: October 06, 2021

To,  
**BSE Limited**  
Corporate Relation Department  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, Maharashtra.

Respected Sir/Ma'am,

**Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company is listed at BSE Limited (SME Platform).

Therefore in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Poojawestern Metaliks Limited



**SUNIL DEVRAM PANCHMATIYA**  
Chairman & Managing Director  
DIN: 02080742



Place: Jamnagar