

CIN: L27320GJ2016PLC094314

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

Date: May 10, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for quarter and year ended on March 31, 2023 and Audited Financial Statement of the Company for year ended on March 31, 2023.

Ref: Poojawestern Metaliks Limited (Security Code/Security Id: 540727/ POOJA)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 18, 2023 at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004, inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2023 in accordance with the Companies Act, 2013.
3. Consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023 and;
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, April 01, 2023 till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2023.

Kindly take the same on your record and oblige us.

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman and Managing Director
DIN: 02080742

Place: Jamnagar