



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 24/08/2017

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vajgyor Towers, 4th floor , Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai — 400 098.
--	---

REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

Sub : Intimation regarding Book closure and cut off dates

Dear Sir/Madam,

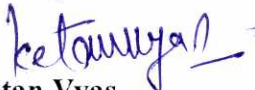
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Registers of Members and Share Transfer Book of the Company will be closed from **Saturday, 23/09/2017 to Tuesday, 26/09/2017 (Both days inclusive)**, for the purpose of 32nd Annual General Meeting of the Company.

Further in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed **Tuesday, 19/09/2017** as the Cut-off date for determining the eligibility to vote by electronic means in 32nd Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

For Toyam Industries Limited


Ketan Vyas
Company Secretary

