



**TOYAM INDUSTRIES LIMITED**

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

September 04, 2017

To,

<b>The BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>The Metropolitan Stock Exchange of India Ltd.</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai — 400 098.
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**REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND**

**Sub : Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

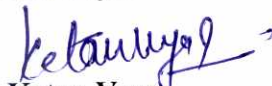
This is to inform you that Meeting of the Board of Directors of the Company is scheduled on Thursday, 14<sup>th</sup> September, 2017 at 02:30 P.M. at the registered office of the Company Situated at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053, to Consider and approve the un-audited financial results with the limited review report for the quarter ended 30/06/2017.

Further Pursuant to Provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 04/09/2017 to 15/09/2017 (Both days Inclusive) for Directors and Designated Employees as defined in the Codes.

This is for your information and record.

Thanking you,

**For Toyam Industries Limited**

  
Ketan Vyas  
Company Secretary

