



**TOYAM INDUSTRIES LIMITED**

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

September 14, 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 : Disclosures of event/information Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madara,

This is to inform you that Meeting of the Board of Directors of the Company is held on Thursday, 14<sup>th</sup> September, 2017 at 02:30 P.M. and concluded at 09:30 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, have Considered and approved the Following resolutions:

1. Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 with limited review report thereon.
2. Appointment of Mr. Kunal Mehta (DIN: 07932612) as Additional Director under Independent category of the Company.

**BRIEF PROFILE:**

Mr. Kunal Mehta was born on 18<sup>th</sup> December 1988 in Jalardhar. He completed his BBA from Westminster University, London. He is a highly creative, energetic, customer-focused professional with over five years of progressive experience in the construction field. He is proficient in conducting budget-oriented marketing and promotional campaign. An expert in understanding and delivering business concepts in flashy and never-forgettable manner, he has a proven track record of creating brands for automobile and real estate products. He is adept in planning and executing aggressive strategies to achieve sales goals.

You are requested to kindly take the same on record.

Thanking you,

**For Toyam Industries Limited**

  
Ketan Vyas  
Company Secretary

