



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. 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 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 held on Thursday, 24th August, 2017 at 01:30 P.M. and concluded at 03:10 P.M. at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053, have Considered and approved the Following resolutions;

1. Shifting of Registered office of the Company within the local limits of the city i.e. from G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W), Mumbai-400064 to **503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053.**

You are requested to update the same at the corporate information corner of the Company on your website.

Further we request you to make all future correspondence related to the Company on above mentioned address.

This is for your information and record.

Thanking you,

For Toyam Industries Limited


Ketan Vyas
Company Secretary

