

SHORTER NOTICE OF BOARD MEETING 03/2017-18

Date: 15/06/2017

To,
The Board of Directors/KMPs
Toyam Industries Limited
[Formerly Ojas Asset Reconstruction Company Limited]

Sub: Shorter Notice cum Agenda of (03/2017-18) Board Meeting

Notice is hereby given that a meeting of the Board of Directors will be held on Monday, 19th June, 2017 at 01:00 P.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W) Mumbai-400064, to transact the following business:

Item No.	Agenda Item
1.	To grant Leave of Absence, if any.
2.	To consider and approve the appointment of Mr. William Joseph Daly (DIN: 07842070) as Whole Time Director of the Company.
3.	To consider and approve the appointment of Mr. Sajjad Rajabali Jaffer (DIN: 07842072) as Additional Director under Executive category.
4.	To Consider and approve the opening of wholly owned Subsidiary in Dubai
5.	To Consider and approve the opening of KIL Arena in Dubai
6.	Any other business with the permission of chairman.

You are requested to make it Convenient to attend the meeting.

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 15/06/2017 to 21/06/2017 (Both days Inclusive) for Directors and Designated Employees as defined in the Codes.

Yours Faithfully
For Toyam Industries Limited


Mohammed Ali Budhwani Rajabali
Managing Director (DIN: 01976253)



Encl: Notes to agenda