



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 19/06/2017

To,

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| 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 Monday, 19th June, 2017 at 01:00 P.M. and concluded at 04:00 P.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad(W), Mumbai-400064, have Considered and approved the Following resolutions;

**1. APPOINTMENT OF MR. WILLIAM JOSEPH DALY (DIN: 07842070) AS
ADDITIONAL DIRECTOR;**

Mr. William Joseph Daly was the Chief Executive Officer of Ejadah Asset Management and a member of the Executive Board of Dubai Properties Group part of the Dubai Holding from 2004 to 2016. He also served on the Tecom Investment & Risk Management Committee as well as non – executive member of Signia Wealth Management MENA region. Prior to this William was involved in **asset management for both Goldman Sachs and JP Morgan** London Office. He is the founder of Squared Investment Holding responsible for investment management services to various private sovereign offices throughout the MENA region. He established Squared Investment Holding as an international business trading platform across the EMEA & Asia Pacific regions focused on wealth management, mergers, acquisitions, joint ventures and partnerships. He has a bachelor's degree in engineering and MBA in corporate finance.



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2. APPOINTMENT OF FOREIGN DIRECTOR MR. SAJJAD RAJABALI JAFFER (DIN: 07842072) AS ADDITIONAL DIRECTOR UNDER EXECUTIVE CATEGORY;

BRIEF PROFILE:

Global Operation and Relationship Executive: successful at building high-performance executive teams, with main objective of creating long lasting relationship strategies with **P&L responsibility up to \$900M**. A proven visionary, with a clear sense of purpose and urgency when faced with diverse situational challenges during periods of declining sales, cost reduction, profitability or rapid growth. Skilled at establishing operational excellence within culturally diverse environments, translating conceptual models into specific growth strategies, and planning/executing multifaceted global business development campaigns designed to improve market share, gross revenue and EBITDA. Thrive on opportunities to drive people, processes and technology. Offer many years of international experience; have routinely traveled throughout the world and worked with marketing, manufacturing, call centers, outsourcing and product management teams. **International projects include Germany, India, China, Malaysia, Singapore, Thailand, Philippines, UAE, East Africa, Guatemala, Middle East, Europe, Canada and England.**

3. PROPOSAL FOR ESTABLISHING OF WHOLLY OWNED SUBSIDIARY OF TOYAM INDUSTRIES IN DUBAI;

Subsidiary in Dubai will be responsible for launching and functioning of KIL ARENA in Dubai and operations of ancillary businesses like KIL Merchandise, KIL Food & Beverages and KIL Gaming.

4. OPENING OF KIL ARENA IN DUBAI-

KIL Arena, Dubai, a state of the art world class outlet, featuring live MMA fighters from across the globe, consistent Hollywood/Bollywood star appearances, Celeb DJ's, exclusive Merchandise outlet and KIL training courses.

A mouthwatering specially designed health menu by world renowned nutritionists, a power bar (health supplements) and a breathtaking larger than life décor promise to make KIL Arena a landmark in nightlife entertainment in the UAE.

KIL Arena will project KIL Platform on to the world map taking on fight league giants through innovation and skilled marketing strategy.



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- 5. RESIGNATION OF MR. MAYANK LASHKARI (DIN: 07742367) FROM THE POST OF ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY DUE TO PRE-OCCUPATION**
- 6. ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIRMAN, IF ANY.**

This is for your information and record.

Thanking you,
For Toyam Industries Limited


Mohammed Ali Budhwani Rajabali
Managing Director (DIN: 01976253)



Registered Office: G-29, Sej Plaza, Near Nutan School,
Marve Road, Malad (W), Mumbai-400064, Maharashtra
Contact: 91-22-60602489 | E-Mail: info@toyamindustries.com