



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

November 20, 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, Bandra Kurla Complex, Bandra (E), Mumbai — 400098.
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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/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is held on Monday, 20th November, 2017 at 02:30 P.M. and concluded at 04:00 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. Alteration in main object clause of Memorandum of Association (MOA) of the Company i.e. in addition to the main object to carry on in India or elsewhere the business of all kinds of sports, gaming, fitness, food and beverages, gyms, sports café, fashion, films or any other genre;
2. Resignation of Mr. William Joseph Daly (DIN: 07842070) from the directorship of the Company;
3. Resignation of Mr. Mayank Kathed (DIN: 07742376) from the directorship of the Company;

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited

Mohammed Ali Budhwani Rajabali

Chairman & Managing Director (DIN: 01976253)

