



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

November 22, 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 — 400 098.
--	--

REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

Sub: Calendar of Events for 01/2017-18 Postal Ballot


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 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 calendar of events for 01/2017-18 postal ballot of the Company.

This is for your information and record.

Thanking you,

For Toyam Industries Limited


Ketan Vyas
Company Secretary



Encl: As above stated

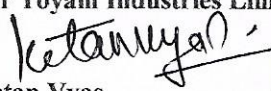
CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	10/11/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	20/11/2017
3.	Date of appointment of scrutinizer	20/11/2017
4.	Cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent	Friday, 24/11/2017
5.	Date of completion of dispatch of Postal Ballot notice along with Postal Ballot Form and emails to the Members desirous of receiving Notice through e-mail Also a Copy of the Postal Ballot notice to be sent to Stock Exchanges	On or before Saturday, 02/12/2017
6.	Publication of Notice in newspapers about having dispatched the Notice and Ballot paper Also a Copy of the Notice published in newspapers regarding the dispatch of the Postal Ballot Notice to the Members, to be sent to Stock Exchanges	On or before Saturday, 02/12/2017
7.	Date of commencement of voting period for physical Postal Ballot form/electronic mode	Sunday, 03/12/2017, at 09:00 A.M. (IST)
8.	Last date for receiving postal Ballot Forms by the Company/ Scrutinizer (30 days from the latest date of dispatch of Notice)	Monday, 01/01/2018, at 05:00 P.M. (IST)
9.	Preparation and Submission of Scrutinizer's report to the Authorized person	On or before Wednesday, 03/01/2018
10.	Declaration of results of postal ballot and to inform the Stock Exchanges and to display the results on the website of the Company	On or before Wednesday, 03/01/2018
11.	Date on which resolution will be deemed to be passed	Monday, 01/01/2018

Please acknowledge the receipt.

Thanking You,

For Toyam Industries Limited


Ketan Vyas
Company Secretary



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Hospital, Lower Parel (East),
Kamala Mills Compound, Lower Parel, Mumbai-400013

CC To,
M/s. Purva Sharegistry (India) Pvt. Ltd.
Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha,
marg, Mumbai, Maharashtra 400011 Kasturba

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400001