



**TOYAM INDUSTRIES LIMITED**

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

**December 14, 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 : 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 Thursday, 14<sup>th</sup> December, 2017 at 02:30 P.M. and concluded at 5:30 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. Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2017 with limited review report thereon.
2. Resignation of Mr. Kunal Mehta (DIN: 07932612) as Additional Director under Independent category of the Company.
3. Resignation of Ms. Chandni Ishwerlal Solanki (DIN: 07873950) as Independent Director of the Company.

You are requested to kindly take the same on record.

Thanking you,

**For Toyam Industries Limited**

  
**Mohammed An Budhwani**  
Managing Director (DIN: 01976253)

