



**TOYAM INDUSTRIES LIMITED**  
[Formerly Ojas Asset Reconstruction Company Limited]  
CIN: L74110MH1985PLC285384  
www.toyamindustries.com

**November 20, 2017**

To,

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| <b>The BSE Limited,</b><br>Floor 25, P.J. Towers, Dalal Street,<br>Mumbai-400001 | <b>The Metropolitan Stock Exchange of<br/>India Ltd.</b><br>Vibgyor Towers, 4th floor, Plot No C 62,<br>G - Block, Opp. Trident Hotel,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai — 400 098. |
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**REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID:  
TOYAMIND**

**Sub : Intimation regarding cut-off date for postal Ballot (01/2017-18)**

Dear Sir/Madam,

Pursuant to Section 108, 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed **Friday, 24/11/2017** as the Cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent.

This is for your information and record.

Thanking you,

**For Toyam Industries Limited**

  
**Ketan Vyas**  
Company Secretary

