



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

February 05, 2018

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 : Notice of Board Meeting under Regulation 29(1)(a) 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 scheduled on Monday, 12th February, 2018 at 02:30 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, to Consider and approve the un-audited financial results along with limited review report for the quarter ended 31/12/2017.

Further Pursuant to Provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Prevention of Insider Trading” of the Company, the Trading Window shall remain closed from 05/02/2018 to 14/02/2018 i.e. till 48 hours after the information becomes publically available (both days inclusive) for Directors and Designated Employees as defined in the Codes.

This is for your information and record.

Thanking you,
For Toyam Industries Limited



Mohammed Ali Budhwani Rajabali
Managing Director (01976253)