



Toyam Industries Limited

(Formerly Ojas Asset Reconstruction Company Limited)

CIN: L74110MH1985PLC285384

Date: 10/02/2017

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, BandraKurla Complex, Bandra (E), Mumbai — 400 098.
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REF: BSE ISIN: INE457P01020, BSE SCRIP CODE: 538607, MSEI SYMBOL: OJASASSET

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 Friday, 10th February, 2017 at 11:30 A.M. and concluded at 02:00 P.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad(W), Mumbai-400064, have Considered and approved the Following resolutions;

1. Un-audited financial results for the quarter ended 31st December, 2016 with limited review report thereon.
2. Appointment of Mr. Ketan Vyas for the post of Company Secretary cum Compliance officer of the Company.

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited



Tejas Hingu
Director (DIN: 06936684)



REGD. OFF: G-29, Sej Plaza, Near Nutan School,
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