

TOYAM INDUSTRIES LIMITED

(Formerly Ojas Asset Reconstruction Company Limited)

Regd. office: G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W), Mumbai- 400064
CIN: L74110MH1985PLC285384 | Tel.: 022-60602489 | Email: ojasassetltd@gmail.com | Website: www.ojasltd.com

Date: 01/02/2017

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.

REF: BSE ISIN: INE457P01020, BSE SCRIP CODE: 538607, MSEI SYMBOL: OJASASSET

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 Friday, 10th February, 2017 at 11:30 A.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W), Mumbai-400064, to Consider and approve the unaudited financial results with the limited review report for the quarter ended 31/12/2016.

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 01/02/2017 to 12/02/2017 (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


Tejas Hingu
Director (DIN: 06936684)

