



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 24/08/2017

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 : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

Sub: Calendar of Events for 32nd Annual General Meeting

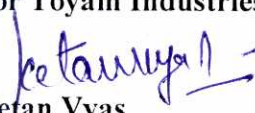
Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is held on Thursday, 24th August, 2017 at 01:30 P.M. and concluded at 03:10 P.M. at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053, have Considered and approved the calendar of events for 32nd Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

For Toyam Industries Limited


Ketan Vyas
Company Secretary



Encl: As above stated



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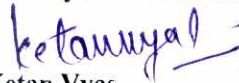
CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	14/08/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	24/08/2017
3.	Date of appointment of scrutinizer	24/08/2017
4.	Benpose Date for Sending Notice to shareholders	Friday, 25/08/2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Sunday, 03/09/2017
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before Monday, 04/09/2017
7.	Cutoff Date determining list of Members for E- voting	Tuesday, 19/09/2017
8.	Book Closure Date	23/09/2017 to 26/09/2017 (Both days inclusive)
9.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 23/09/2017, Tuesday Start Time: 10:00 A.M. End Date: 25/09/2017, Monday End Time: 5.00 P.M.
10.	Date and time of Annual General Meeting	Tuesday, 26/09/2017 at 02:00 P.M.
11.	Submission of the Report by the Scrutinizer	On or before Thursday, 28/09/2017
12.	Date of declaration of the result by the Chairman	On or before closing hours on Thursday, 28/09/2017
13.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Signing of minutes of the meeting

Please acknowledge the receipt.

Thanking You,

For Toyam Industries Limited


Ketan Vyas
Company Secretary



CC To,
The Manager
National Securities Depository Limited
Trade World 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel, Mumbai-400013

CC To,
M/s. Purva Sharegistry (India) Pvt. Ltd.
UnitNo.-9, Shiv Shakti Ind. Estt. J.R. Boricha
Marg, Opp. Kasturba Hospital Lane, Lower Parel
Mumbai (MH)-400011

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400001