



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 14/08/2018

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 — 400 098.
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REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND
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 was held on Tuesday, 14th August, 2018 at 02:30 P.M and concluded at 05:20 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, have Considered and approved the following resolutions;

- 1. UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018 ALONG WITH LIMITED REVIEW REPORT THEREON;**
- 2. TO CHANGE IN CATEGORY OF MR. SAJJAD JAFFER (DIN: 07842072) FROM EXECUTIVE TO NON EXECUTIVE;**
- 3. APPOINTMENT OF M/S BHATTER & CO., CHARTERED ACCOUNTANTS (FRN: 131092W) AS STATUTORY AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 33RD ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY, SUBJECT TO APPROVAL OF MEMBERS AT ENSUING ANNUAL GENERAL MEETING, DUE TO EXPIRY OF TERM AND PRE-OCCUPATION OF M/S R. SONI & COMPANY, CHARTERED ACCOUNTANTS (FRN: 130349W).**

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited


Ketan Vyas
Company Secretary [M. No.: A48942]

