



TOYAM INDUSTRIES LIMITED  
CIN: L74110MH1985PLC285384  
www.toyamindustries.com

**Date: 31/08/2018**

To,

<b>The BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>The Metropolitan Stock Exchange of India Ltd.</b> 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 : Intimation regarding revised Book closure and cut off dates**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Registers of Members and Share Transfer Book of the Company will be closed from **Saturday, 22/09/2018 to Tuesday, 25/09/2018 (Both days inclusive)**, for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company.

Further in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed **Tuesday, 18/09/2018** as the Cut-off date for determining the eligibility to vote by electronic means in 33<sup>rd</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

For Toyam Industries Limited

  
**Mohamed Ali Rajabali Budhwani**  
Managing Director

