



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 04/09/2018

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-400098

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

**Sub : Advertisement in newspapers –Notice of AGM, Book Closure and E-voting
Information**

Dear Sir/Madam,

Pursuant to Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the advertisement published in “ACTIVE TIMES” and “MUMBAI LAKSHADEEP” newspaper dated **04th September, 2018** for the purpose of 33rd Annual General Meeting of the Company.

This will also be displayed on the website of the Company viz. www.toyamindustries.com.

This is for your information and record.

Thanking you,

For Toyam Industries Limited

MOHAMMED Digitally signed by
ALI MOHAMMED ALI
BHUDWANI BHUDWANI
Date: 2018.09.04
19:43:09 +05'30'

Mohamed Ali Rajabali Budhwani
Managing Director (DIN: 01976253)

Encl: as above stated

transfer of shares and interest of the deceased member in the capital property of the society registered by-laws of the society is available for inspection by the claimants/ objectors, in the office of the society / with the Secretary of the society between 10.00 A.M. to 12.00 P.M. from the date of publication of the notice till the date of expiry of its period.
For Patel Shopping Centre 'B' C.K.S. Ltd.
Place : Borivali (W), Mumbai
Date: 03/09/2018

MEMBERS OF SNCF, Sewadal and Senior lopathy and Doctors.

TOYAM INDUSTRIES LIMITED
(Formerly Ojas Asset Reconstruction Company Limited)
CIN: L74110MH1985PLC285384
Registered Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (M-1)-400053; Website: www.toyamindustries.com; Email: info@toyamindustries.com; Contact No.: 022-67425111

Notice of 33rd Annual General Meeting, book closure and remote e-voting
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Toyam Industries Limited ("the Company") shall be held on Tuesday, 25th September, 2018 At 04:00 P.M. At 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai Maharashtra-400053, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22/09/2018 to Tuesday, 25/09/2018 (Both days inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 33rd AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the members that;

- (a) The remote e-voting period begins on Saturday, 22/09/2018 at 09:00 A.M. (IST) and ends on Monday 24/09/2018 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Tuesday, 18/09/2018, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05.00 P.M. on 24/09/2018.
- (b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Tuesday, 18/09/2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.
- (c) Copy of the Annual Report for the year ended 31st March, 2018 and the Notice of AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on Friday, 17/08/2018. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 03/09/2018.
- (d) Annual report for the year ended 31st March, 2018 and the Notice of 33rd AGM are available on the Website of the Company i.e. www.toyamindustries.com and on the website of The NSDL at <https://www.evoting.nsdl.com>. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in), where the equity shares of the Company are listed.
- (e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 17/08/2018 may obtain login ID and Password by sending request at evoting@nsdl.com. If member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- (f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevail and voting done by ballot paper shall be treated as invalid.
- (g) A member entitled to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of Board
Toyam Industries Limited
Sd/-
Mohamed Ali Rajabali budhwani
Managing Director (DIN: 01978253)
Place: Mumbai
Date: 03/09/2018

Precious Afternoon Draw Date
04:00 P.M. 03/09/18
Monday Weekly Lottery Result

76E-96635

ARE COMMON TO ALL SERIES *

96635	24205	36764	46108
16932	77263	92739	92785
1158	2734	2796	2816
5043	6152	6583	9700
2669	2987	3349	4212
7533	7561	9029	9263

(COMMON TO ALL SERIES)

4325	4753	5876	6556	7538	8791
4331	4769	5997	6589	7593	8847
4334	4936	6001	6812	7626	9080
4468	4946	6061	6882	7994	9076
4567	4970	6086	6937	7995	9146
4574	5446	6099	7024	8419	9187
4634	5481	6102	7114	8443	9288
4655	5593	6115	7126	8506	9925
4716	5597	6425	7136	8607	9925
4738	5719	6435	7494	8767	9940

al Gazette * Issued by Registrar Genl.

Gold Draw Date
3:00 pm 03/09/18
Monday Weekly Lottery Result

17-3699

4403

7580

1792

476	404
522	436
323	446
541	456
569	466
607	476
519	486
558	496
715	506
729	516
799	526
816	536
876	546

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM FATHIMA FERNANDEZ TO FATHIMA FERNANDES AS PER DOCUMENT.
I KARTIKEYA RAJEEV MANE HAVE CHANGED MY NAME TO KARTIKEYA RAJIV MANE AS PER AFFIDAVIT NO. TW809707.

I HAVE CHANGE MY NAME FROM RAJA MUKHTAR AHSAN AHMED QURESHY
I SREEJAKUMARI MURALIDHARAN PILLAI HAVE CHANGED MY NAME TO

advised the government to reduce current account deficit (CAD), which is expected to touch a historic high of 2.5 per cent of the GDP by the end of this year. In an interview to Bloomberg, Raghuram Rajan said that the government should focus on stabilising macroeconomic fundamentals instead of being worried about the weakening rupee. He also said that a weak rupee should not be a concern at the moment. Earlier in an interview to different publication, Rajan had said that he was not too concerned about the domestic currency as "it is more a factor of dollar strength rather than necessarily rupee weakness". "Just to be fair, the Indian authorities have brought down the fiscal deficit, what has expanded is the current account deficit - a lot of it driven by higher oil prices. Now, the rupee has depreciated but not to worrying levels.

How home-bound Rafale

Anil Ambani-led Reliance Group has sent legal notices to several Congress leaders asking them to "cease and desist" from levelling such charges. Gandhi, in response to a question on tackling corruption, said: "Hindustan Aeronautics Limited (HAL) has been building aircraft for 70 years... HAL has no debt. HAL has by far the best experience in building aircraft in 70 years". "Our government signed a contract with Dassault, and gave the contract to HAL. The price we were paying was approximately 520 crores. "Then something happened, Prime Minister Modi went to France, changed the contract from 126 planes to 36 planes, changed the pricing structure from 520 crores to 1,600 crores and magically, Mr Anil Ambani was given the contract," Gandhi said. The Congress president alleged that "Mr Anil Ambani is Rs 45,000 crore in debt". "Mr Anil Ambani has never made a plane in his life, and the company that got the contract, one of the biggest defence contracts in the world, was formed one week before, luckily this is absolutely amazing. So that's the interesting question about corruption," Gandhi said.

Youth shot during clashes

Security forces used tear smoke shells and pellets to quell the protesters, injuring Fayaz Ahmad Wani, who was shifted to the Pulwama District Hospital, the police said. The search operation began following reports about the presence of militants in the villages including Putrigam, Rohmu, Rajpora, Matrigam, Goosu and Frasiyora. This is not the first such operation by the security forces in south Kashmir. These "area domination operations" are usually undertaken to keep the militants on the run and prevent them from establishing a foothold in the region.

\$300m blocked by US

The US and others have long complained that Pakistan...

निधी मर्कन्टाईन्स लिमिटेड
CIN:L51909MH1985PLC138577

मंगळवार, दि. ४ सप्टेंबर २०१८

मुंबई लक्षादीप

ठिकाण: मुंबई

डॉ. आयएन क्र.: ००१७५६८८

दिनांक: ०२/०९/२०१८

**FORM B
PUBLIC ANNOUNCEMENT**

[Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation process) Regulations, 2016]
**FOR THE ATTENTION OF THE STAKEHOLDERS OF
" Brown Kraft Industries Limited "**

1	NAME OF CORPORATE DEBTOR	Brown Kraft Industries Limited
2	DATE OF INCORPORATION OF CORPORATE DEBTOR	06.06.1986
3	AUTHORITY UNDER WHICH CORPORATE DEBTOR IS INCORPORATED / REGISTERED	Additional Registrar of Companies, Maharashtra, Mumbai.
4	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTIFICATION NUMBER OF CORPORATE DEBTOR	CIN: U21020MH1986SGC040046
5	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE DEBTOR	Regd. Office: Silverline, 1st Floor, S. B Marg, J. B. Nagar, Andheri (East), Mumbai-400 059. Factory: 158-159, 163-164-220, Achad Industrial Area, Achad Village, Taluka-Talassari, Distt- Paighar, Maharashtra- 401606.
6	DATE OF CLOSURE OF INSOLVENCY RESOLUTION PROCESS	27.08.2018; Liquidation order passed by Hon'ble NCLT, Mumbai.
7	LIQUIDATION COMMENCEMENT DATE OF CORPORATE DEBTOR	27.08.2018
8	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Name: Manoj Sehgal Address: Flat 304, Tower 5, Ansals Valley View Estate, Gwal Pahadi, Gurugram-122003. Regd Email: manojsehgal_1121@yahoo.co.in Case Specific E-Mail for Communication: liq.bkil@gmail.com Telephone Number: 9312010519. Registration No.: IBB/PA-002/IP-N00108/2017-18/10256.
9	LAST DATE FOR THE SUBMISSION OF CLAIMS	01.10.2018 (Order of Liquidation dtd 27.08.2018 received by Liquidator on 01.09.2018)

Notice is hereby given that the Hon'ble National Company Law Tribunal (Mumbai Bench), Mumbai has ordered the commencement of Liquidation of the Brown Kraft Industries Ltd on 27.08.2018 under section 33 of the Insolvency & Bankruptcy Code, 2016. (Order received by Liquidator on 01.09.2018).

The Stakeholders of Brown Kraft Industries Limited are hereby called upon to submit a proof of their claims on or before 01.10.2018, to the Liquidator at the address mentioned against item 8.

The financial creditors shall submit their proof of claims by the electronic means only. Other Stakeholders may submit the proof of claims by in person, by post or by electronic means.

The prescribed Forms for submission of claims can be downloaded from web-site www.ibbi.gov.in and are available at Insolvency & Bankruptcy Board of India (Liquidation process) Regulations, 2016.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Manoj Sehgal
Liquidator
Date: 02.09.2018
Place: Gurugram

TOYAM INDUSTRIES LIMITED
(Formerly Ojas Asset Reconstruction Company Limited)
CIN: L74110MH1985PLC285384
Registered Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053; Website: www.toyamindustries.com; Email: info@toyamindustries.com; Contact No.: 022-67425111

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By order of Board
Toyam Industries Limited
Sd/-
Mohamed Ali Rajabali budhwani
Managing Director (DIN: 01976253)
Place: Mumbai
Date: 03/09/2018

ई-मतदान माहिती आणि पुस्तक समाप्ती
वर्षाभर सभा (एजीएम) बुधवार दिनांक २६ सप्टेंबर, २०१८ रोजी, लिखाणी नगर, कल्याणरोड, फ्लिक्स सिटी रोड, येथे ३१ व्या एजीएम च्या सूचनेमध्ये नमुद केल्याप्रमाणे

पाराने नोंदविण्यात आलेले आहेत, अशा सभासदांना ३१ दिवसांनी ई-मतदान माहिती, इलेक्ट्रॉनिक आणि प्रिंटेड प्रकृत पत्रांच्या स्वरूपात नोंदविण्यात आलेल्या प्रकृत पत्रांच्या

वै.कॉम या संकेतस्थळावर shareholders Desk कंपनीच्या एजीएमच्या तारखेपर्यंत कंपनीच्या नोंदणीकृत कार्यालय पडताळणीसाठी देखिल उपलब्ध राहिली. आर्थिक वर्षाच्या प्रथम मासानुसार मोफत पुरविल्यात येईल.

कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या अन्वये (कंपनी) विनियमावली, २०१४ चा विनियम ४४ २०१८ अनुसार एकाच मुदत किंवा अमूर्त स्वरूपात रोझर्स मध्ये सूचनेमध्ये नमुद केलेल्या सर्व ठरावांचे संपुष्टात आलेल्या ई-मतदान सेवेद्वारे इलेक्ट्रॉनिक स्वरूपात आहे. ही सूचना कंपनीच्या www.aicjonline.com व votingindia.com या संकेतस्थळावर देखिल उपलब्ध

च्या अनुषंगाने तपशिलवार माहिती खातीलप्रमाणे देण्यात येईल.

०१८
गोष्ट आणि वेळ: दिनांक २३/०९/२०१८ रोजी (भारतीय दिनांक २५/०९/२०१८ रोजी) (भारतीय प्रमाण वेळेनुसार) त कडवत मालदारांचे ई-मतदानाचे ई-मतदान मॉड्यूल कडून ई-स्वरूपात मत नोंदविण्यास परवानगी दिली जाणार नाही.

वोटरावर दिनांक २१/०९/२०१८ नुसार सभासदांच्या / अक्षांचे व्यक्ती रिपोर्ट ई-मतदानाची तसेच एजीएममध्ये राहिली आणि ज्या व्यक्ती सभेची सूचना पाठविल्यानंतर तारखेनुसार रोझर्स धारण केलेले असतील अशा सभासदांनी मतदानासाठी पासवर्ड प्राप्त करावा आणि रिपोर्ट ई-मतदान मॉड्यूल, तयारी, अशा पात्रांकरिता रिपोर्ट ई-मतदानासाठी मेल तर त्यांचे आपले मत पासवर्ड वापरता येईल.

अधिकारवाचा वापर केल्यानंतर देखिल एजीएम मध्ये स्वरूपाची नोंदी दिली जाणार नाही. मत नोंदविले को त्यांचे त्यानंतर त्यामध्ये बदल करण्याची नोंदी प्रकृत आपले मत नोंदविले असले तर अशा वेळी रिपोर्ट आणि मुदत स्वरूपातील मतपत्रिकेद्वारे केलेले मतदान अवैध

राविले नसेल अशा सभासदांना एजीएम मध्ये आपआपल्या एजीएम च्या ठिकाणी गुप्त मतपत्रिकेची व्यवस्था करील. लोखंड ठिकाणी संपर्क साधावा: (ईमेल) लिमिटेड.

०१८
२२-६७६०५००
धरता बंधने आणि प्रकृतीकरण अवस्थेकरिता) विनियमावली, कंपनी अधिनियम, २०१३ चे कलम ११ च्या अनुषंगाने पुस्तक एजीएमच्या उद्देशाकरिता दिनांक २३/०९/२०१८ पर्यंत बंद ठेवण्यात येईल.

अनर्कान ग्लोबल सर्व्हिसेस लि. करीत
सहो/-
रौलेट्ट पाठक
कंपनी सीविस