



TOYAM INDUSTRIES LIMITED  
CIN: L74110MH1985PLC285384  
www.toyamindustries.com

Date: 26/03/2019

To,

Department of Corporate Services, Bombay Stock Exchange, Ground Floor, P.J. Towers, Dalal Street Fort, 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
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Ref: ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

Sub: Outcome of Adjourned Board Meeting held on 26<sup>th</sup> March, 2019.

(Disclosures of event/information Pursuant to Regulation 30 and Part A of Schedule 111 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

This to inform you that the Meeting of Board of Directors dated 20<sup>th</sup> March, 2019 Adjourned to 26<sup>th</sup> March, 2019 the Adjourned Board Meeting of the Board of Directors held today, 26<sup>th</sup> March, 2019 at 4.00 P.M. and concluded at 6.00 P.M. at the Registered Office of the Company Situated at Shri Krishna Complex, Opp. Laxmi Industrial Estate, New link Road, Andheri (West) Mumbai-400053.: inter alia to transact the following Matters:

1. Considered and approved the appointment of Ms. Pooja Chauhan (having Membership no. ACS-48019) as Company Secretary cum Compliance Officer of the Company with effected from 16<sup>th</sup> March, 2019.
2. Considered and approved the appointment of Ms. Shamima Shaikh as Chief Financial Officer (CFO) of the Company with effected from 26<sup>th</sup> March, 2019.
3. Consider and approved the appointment of Mr. Nitesh Chaudhary, Practicing Company Secretary (CP No.: 16275) as Secretarial Auditor for the financial year 2018-19.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Toyam Industries, Limited

Mohamed Ali Rajabali B...  
Managing Director  
DIN - 01976253

