



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date : 22/05/2019

To,

The BSE Limited, Floor25, P.J. Tower, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange Of India Limited, Vibgyor Towers, 4 th Floor, Plot No. C -62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098.
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REF : ISIN : INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : NEWSPAPER CUTTING OF PUBLICATION OF NOTICE OF BOARD MEETING
WILL BE HELD ON DATED 30/05/2019.

Dear Sir/Madam,

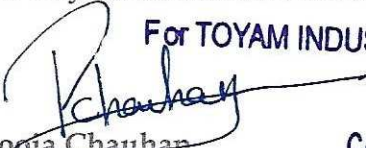
Further to our intimation dated May 22, 2019 with regards to Notice of Board Meeting dated 30/05/2019, please find enclosed herewith the copies of the advertisement published in newspaper in "ACTIVE TIMES" and "MUMBAI LAKSHDEEP" dated 22/05/2019.

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


For TOYAM INDUSTRIES LIMITED.
Pooja Chauhan
Company Secretary

Company Secretary

CITURGIA BIOCHEMICALS LIMITED
 CIN : L34100MH1974PLC017773
 Regd. Office: 6/C, ORTWAJ PARK
 BUILDING NO. 4 CHSL, NEAR JESAL
 PARK, JAIN TEMPLE, BHAYANDAR EAST,
 THANE MH - 401105
 Website: www.citurgias.com
 Email: citurgia_ipo@yahoo.com

NOTICE
 Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2019. A copy of the said Notice and the Financial Results shall also be available at the Company's website at: www.citurgias.com and on Stock Exchange Website at www.bseindia.com
 For CITURGIA BIOCHEMICALS LIMITED
 Sd/-

PRAMAL
 Director
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 No. (X)
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 2019

 **TOYAM INDUSTRIES LIMITED**
 (Formerly Ojas Asset Reconstruction Company Limited)
 CIN: L24110MH1985PLC026284
 Regd. office: 802, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W),
 Mumbai, Maharashtra-400053. Tel: 022-47425111
 Email: info@toyamindustries.com | Website: www.toyamindustries.com

NOTICE OF BOARD MEETING
 Pursuant to Regulation 29 (1)(a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Thursday 30th May, 2019 at 04.00 PM. At 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai, Maharashtra-400053, to consider and approve inter-alia, the Standalone Audited Financial Results for the quarter and year ended on 31/03/2019. The above information is also available on the website of the company i.e. www.toyamindustries.com and website of Stock Exchange www.bseindia.com & www.mse.com
 For Toyam Industries Limited
 Sd/-
 Pooja Chauhan
 Company secretary
 Date : 22/05/2019
 Place : Mumbai