



TOYAM INDUSTRIES LIMITED  
CIN: L74110MH1985PLC285384  
www.toyamindustries.com

Date : 22/05/2019

To,

The BSE Limited, Floor 25, P.J. Tower, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange Of India Limited, Vibgyor Towers, 4 <sup>th</sup> 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 : Notice of Board Meeting Under Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

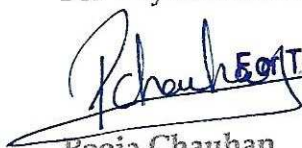
Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is Scheduled on Wednesday, 30<sup>th</sup> May, 2019 at 04.00 PM at the Registered Office of the Company Situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (w) Mumbai, (MH)-400053, to consider and approve the standalone audited results along with audit report for the year and quarter ended on 31<sup>st</sup> March, 2019.

Further Pursuant to provision of Securities and Exchange Board of India (Prohibition of Insider Trading ), Regulation, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company, the Trading Window shall remain close from 08/04/2019 to 01/06/2019 i.e. till 48 hours after the information becomes publically available (both days inclusive) for Directors and Designated Employees as defined in the Codes.

This is for your Information and record.

Thanking You  
For Toyam Industries Limited

  
Pooja Chauhan  
Company Secretary

  
Company Secretary