



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 18/06/2019

To,

The Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Limited 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: INF457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : Outcome of Board Meeting Held on 18th June, 2019

Dear Sir/Madam,

We wish to inform you that 02/2019-20 Meeting of Board Of Directors held today, i.e. 18th June, 2019 at the registered office of the Company situated at 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, Andheri(w), Mumbai-400053, has transacted the following matter:

1. To diversify and enhance the business activities of the company, The Board has considered and approved the proposal to raise the fund via route of Preferential Allotment of Equity Shares under section 62 of Companies Act, 2013.

The Board Meeting commenced at 4.00P.M. and concluded at 5:00 P.M

Further, you are requested to acknowledge and take the same on your record.

Thanking You,

For Toyam Industries Limited

For TOYAM INDUSTRIES LIMITED.


Managing Director

Mohamed Ali Budhwani
Managing Director
Din: 01976253