



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 20/06/2019

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

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

Subject: Intimation of Shorter Notice of Board Meeting to be held on 21st June,, 2019

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held at a shorter notice on Friday, 21st June, 2019 at 4.00 P.M. at the Registered Office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road Mumbai-400053, inter alia to transact the following Matters:

1. To consider and approve the appointment of Mayank Kathed (DIN:07742376) as an additional director of the Company.
2. To Consider and approve the appointment of Ms. Vaishali Narendra Rathod (DIN: 08488641) as an additional woman director of the Company.
3. To consider and approve the change in the category of Mr. Kailash Tilkooyadav (DIN :00628363) from non-executive to executive category.
4. To Consider and approve the resignation of Ms. Dhara Rupeshkumar Shah (DIN: 06983857) from the post of woman independent director of the Company.
5. Any other business with permission of the Chairperson.

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

Thanking You.

Yours Faithfully,

For Toyam Industries Limited
For TOYAM INDUSTRIES LIMITED.


Mohame Ali Budhwani
Managing Director
DIN:01976253