



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 21/06/2019

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

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

SUB : Outcome of Board Meeting held at shorter notice on Friday 21st June, 2019.

Dear Sir/Madam,

We wish to inform you that 03/2019-20 Meeting of Board Of Directors of Toyam Industries Limited held today, i.e. 21st 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:

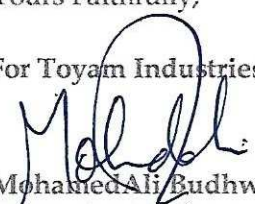
1. Considered and approved the appointment of Mr. Mayank Kathed (DIN:07742376) as additional Independent director of the Company w.e.f. 18th June, 2019.
2. Considered and approved the appointment of Ms. Vaishali Narendra Rathod (DIN: 08488641) as additional Independent woman director of the Company w.e.f. 21st June, 2019.
3. Considered and approved the change in the category of Mr. Kailash Tilkoo Yadav (DIN :00628363) from non-executive to executive category w.e.f. 21st June, 2019.

The Board Meeting commenced at 4.00P.M. and concluded at 6:20 P.M.

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

Thank you.
Yours Faithfully,

For Toyam Industries Limited
Managing Director


Mohamed Ali Budhwani
Managing Director
DIN:01976253