



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 15/07/2019

To,

The BSE Limited, Floor, 25, P.J. Tower, 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 :INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

Sub: -Intimation of Book Closure/Record Date for EGM to be held on Wednesday 31st July, 2019.

Dear Sir/ Ma'am,

This is to inform that the Extra Ordinary General Meeting of Toyam Industries Limited ("Company") is scheduled to be held on Wednesday, 31st July, 2019 at 11.00 A.M. at 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, Andheri (w) -400053, Mumbai. The registers of members and Register of Share Transfers will be closed from 25th July, 2019 to 30th July, 2019 (both days inclusive) for the purpose of Extra Ordinary General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is 24th July, 2019.

You are requested to take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully.

For Toyam Industries Limited

Company Secretary

Pooja Chauhan

Company Secretary cum Compliance Officer