



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 24/07/2019

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

SUB : Intimation for postponing the Extra-ordinary General Meeting of Toyam Industries Limited ("Company") scheduled to be held on Wednesday, 31st July, 2019.

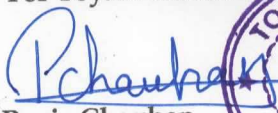
Dear Sir/Madam,

With reference to the earlier announcement dated 1st July, 2019 and 15th July, 2019 regarding Notice of Extra Ordinary General Meeting ("EGM") and the Record Date (cut-off) for e-voting and Book Closure dates for the ensuing 1/2019-20 Extra Ordinary General Meeting of the Company, which was scheduled on Wednesday, 31st July, 2019 has been postponed under the unavoidable circumstances.

Toyam Industries Limited has now informed BSE that the Board of Directors of the Company has decided to postpone the 1/2019-20 Extra Ordinary General Meeting.

The intimation regarding the rescheduled date of the aforesaid and the revised extraordinary general meeting notice and other shall be documents, as may be relevant to the re-convened meeting, dispatched/ intimated to Members of the Company and the Stock Exchanges in due course of time.

Thanking You,
For Toyam Industries Limited


Pooja Chauhan
Company Secretary

