



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date : 06/08/2019

To,

THE BSE LIMITED, Floor 25, P.J. Tower, Dalal Street, Mumbai-400001	THE METROPOLITAN STOCK EXCHANGE 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 notice of Board Meeting to be held on Wednesday, 14th August, 2019 Under Regulation 29 (1) (a) of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of **Toyam Industries Limited** is scheduled on Wednesday, 14th August, 2019 at 04:00 P.M. at the registered office of the Company Situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai (MH)-400053, inter alia to transact the following Matters:

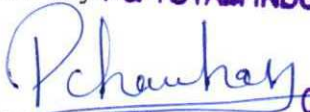
1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, to consider and approve the standalone unaudited financial results along with limited review report for the quarter ended June, 2019.
2. To consider and approve the Limited Review Report on the Financial Results for Quarter ended June 30, 2019.
3. Any other business with permission of the Chairperson.

Further Pursuant to Provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 04/07/2019 to 16/08/2019 i.e. till 48 hours after the information becomes publically available (both days inclusive) for Directors and Designated Employees as defined in the Codes.

This is for your information and record.

Thanking you,

For Toyam Industries Limited
TOYAM INDUSTRIES LIMITED.


Pooja Chauhan Company Secretary
Company Secretary