



**TOYAM INDUSTRIES LIMITED**

CIN: L74110MH1985PLC285384

www.toyamindustries.com

**Date : 23/08/2019**

**To,**

<b>THE BSE LIMITED,</b> Floor 25, P.J. Tower, Dalal Street, Mumbai-400001	<b>THE METROPOLITAN STOCK EXCHANGE INDIA LIMITED,</b> 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 Friday, 30<sup>th</sup> August, 2019.**

**Dear Sir/Madam,**

This is to inform you that Meeting of the Board of Directors of **Toyam Industries Limited** is scheduled on **Friday, 30<sup>th</sup> 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:

- To consider and approved 34th annual general meeting notice, date, time and venue.
- To consider and approve Director's Report, Corporate Governance Report and Management Discussion Analysis Report for F.Y. 2018-19.
- To consider and fix the dates for closure of Register of Members and Transfer Books;
- To appoint Scrutinizer for E-voting and poll process for 34th Annual General Meeting of the Company.
- To take note on status of statutory Register maintained under the Companies Act, 2013.



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- To regularize and recommend to the members for appointment of Ms. Vaishali Rathod (DIN: 08488641) as Non-Executive Independent Woman Director and Mr. Mayank Kathed as Non-Executive Independent Director (DIN: 07742376) of the company.
- To regularize and recommend to the members for appointment of M/s Bhushan Khot & Co. Chartered Accountants, Statutory Auditor (FRN No. 116888W) of the company.
- Any other matter with the permission of chair.

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

Thanking you,  
Yours Faithfully,  
For Toyam Industries Limited

  
Pooja Chauhan  
Company Secretary