



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 30/08/2019

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 : Outcome of Board Meeting held on Friday, 30th August, 2019.

Dear Sir/Madam,

We wish to inform you that 07/2019-20 meeting of Board of Directors of Toyam Industries Limited held today, i.e. 30th August, 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:

- The Board of Directors has decided to call **Annual General Meeting** on Saturday, 28, September, 2019 at 10.00 A.M. at Registered Office of the Company situated at 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, New Link Road, (W), Mumbai-400053.
- Discussed and approved Director's Report along with its Annexures and Corporate Governance Report and Management Discussion Analysis Report for F.Y. 2018-19.
- Considered and approved the appointment of Mr. Nitesh Chaudhary as a scrutinizer for E – voting and poll process for 34th Annual General Meeting of the Company.
- Took a note on status of Statutory Register maintained under the Companies Act, 2013.
- The Board has decided closure of Register of Members of the Company from (Wednesday, 25th September, 2019 to Saturday, 28th September, 2019)(both days inclusive) for the purpose of 34th Annual General Meeting of the Company.



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- Recommended to the members for approval of appointment of M/ s Bhushan Khot & Co. Chartered Accountants, Statutory Auditor (FRN No. 116888W) of the company for the F.Y. 2019-20.
- Recommended to the members for Regularization of Mr. Mayank Kathed (DIN: 07742376) as Non-Executive Independent Director and Vaishali Rathod (DIN: 08488641) as Non-Executive Woman Independent Director of the Company.

The Board Meeting Commenced at 4.00 P.M. and Concluded at 8.30 P. M.

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

Thanking You,
Yours Faithfully,
For Toyam Industries Limited

Mr. Mohamedali Budhwani
Managing Director
DIN : 01976253