



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 05/09/2019

To,

THE BSE LIMITED, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	THE METROPOLITAN STOCK EXCHANGE LIMITED Vibgyor Tower, 4 th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098.
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REF : ISIN :INE57P01020, SECURITY CODE : 538607, SECURITY ID :TOYAMIND

SUB : Intimation Regarding Book Closure And Cut Off Date.

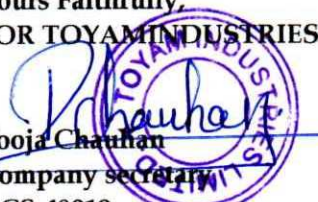
Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Registers of Members and Share Transfer Book of the Company will be closed from **Wednesday, 25/09/2019 to Saturday, 25/09/2019 (Both days inclusive)**, for the purpose of 34th Annual General Meeting of the company.

Further in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed **Saturday, 21/09/2019** as the Cut-off date for determining the eligibility to vote by electronic means in 34th Annual General Meeting of the Company.

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

**Thanking You,
Yours Faithfully,
FOR TOYAM INDUSTRIES LIMITED**


Pooja Chaudhary
Company Secretary
ACS-48019