



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date :10/12/2019

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 shorter notice of Board Meeting to be held on Friday, 13th December, 2019

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled on Friday, 13th December, 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. To take a note on the resignation submitted by Ms. Pooja Chauhan from the post of Company Secretary and Compliance Officer having Membership No. ACS-48019 of the Company.
2. To take a note on the resignation submitted by Ms. Shamima Shaikh from the post of Chief Financial Officer of the Company.
3. Any other business with permission of the Chairperson.

This is for your information and record.

**Thanking you,
For Toyam Industries Limited**

**Mohamed Ali Budhwani
Managing Director
DIN:01976253**