



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date : 12/02/2020

To

The Bombay Stock Exchange Limited, Floor-25, P.J. Towers, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange Limited, Vibgyor Towers, 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: INE457P01020, SECURITY CODE: 538602, SECURITY ID: TOYAMIND

Subject : Intimation of Notice of Board Meeting to be held on Monday, 17th February, 2020.

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Toyam Industries Limited** is scheduled to be held on **Monday, 17th February, 2020 at 4.00 PM.** at the Registered Office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road Mumbai – 400053, inter alia to transact the following Matters:

1. To consider and approve the proposal of Appointment of Company Secretary cum compliance officer of the company.
2. To consider and approve the proposal of Appointment of Chief Financial Officer (CFO) of the company.
3. To consider and approve the appointment of Supriya Kalwar as a woman Independent Non-Executive director of the Company.
4. To consider and approve the appointment of Mr. Mayank Kathed as a Independent Non-Executive Director of the Company.
5. Any other business with permission of the Chairperson.

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

Thanking You.

Yours Faithfully,

For Toyam Industries Limited

Mohamed Ali Budhwani
Managing Director
Din :01976253