



**TOYAM INDUSTRIES LIMITED**

CIN: L74110MH1985PLC285384

www.toyamindustries.com

**Date :22/11/2019**

**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, 29<sup>th</sup> November, 2019**

**Dear Sir/Madam,**

This is to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled on Friday, 29<sup>th</sup> November, 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 Mayank Kathed (DIN:07742376) from the post of Independent Director of the Company.
2. To take a note on the resignation submitted by Vaishali Narendra Rathod (DIN :08488641) from the post of Independent Director of the Company.
3. To take a note on the resignation submitted by Supriya Shivkumar Kalwar (DIN :08582568) from the post of Independent Director of the Company.
4. 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