



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 13/12/2019

To,

The Bombay Stock Exchange Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange Of India 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 : Outcome of Board Meeting held on Friday, 13th December 2019.

(Disclosure of Events/information under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 10/ 2019-20 Meeting of the Board of Directors of Toyam Industries Limited held today i.e. 13th December 2019 at the registered office of the Company Situated at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai – 400053, has transacted the following matters;

1. Took a note on the resignation submitted by Ms. Pooja Chauhan from the post of Company Secretary (CS) and Compliance Officer having Membership No. ACS-48019 of the Company.
2. Took a note on the resignation submitted by Ms. Shamima Shaikh from the post of Chief Financial Officer (CFO) of the Company.

The Board Meeting Commenced at 4.00 P.M. and Concluded at 4.15 P.M.

Further you are requested to take the same on your record and acknowledge the receipt of the same.

Thanking You,
For Toyam Industries Limited

Mohammed Ali Budhwani
Managing Director
(01976253)