



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 17/02/2020

To,

The Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of 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: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : Outcome of Board Meeting held on Monday 17th February, 2020.

Dear Sir/Madam,

We wish to inform you that 12/2019-20 Meeting of Board of Directors of Toyam Industries Limited held today, i.e. 17th February, 2020 at the registered office of the Company situated at 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, Andheri(w), Mumbai-400053, has transacted the following matters:

1. Considered and approved the appointment of Ms. Pooja Chauhan (having Membership no. ACS-48019) as Company Secretary cum Compliance Officer of the Company with effect from 17th February 2020.
2. Considered and approved the appointment of Ms. Shamima Shaikh as Chief Financial Officer (CFO) of the Company with effect from 17th February 2020.
3. Considered and approved the appointment of Mayank Kathed as a Independent Non-Executive Director of the Company.

The Board Meeting commenced at 4.00 P.M. and concluded at 4: 20 P.M.

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

**Thanking You,
For Toyam Industries Limited**


Mohamed Ali Budhwani
Managing Director
DIN : 01976253