



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date : 29/11/2019

To,

The Bombay Stock Exchange Limited, Floor, 25, P.J. Towers, Dalal Street, Mumbai – 400001.	The Metropolitan Stock Exchange of India Limited Floor, 25, P.J. Towers, Dalal Street, Limited, Vibgyor Towers, 41h Floor, Plot No. 062, 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 Friday 29th November, 2019.

Dear Sir/Madam,

We wish to inform you that 9/ 2019-20 Meeting of the Board of Directors of Toyam Industries Limited held today i.e. 29th November, 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 Mayank Kathed (DIN:07742376) from the post of Independent Director of the Company.
2. Took a note on the resignation submitted by Vaishali Narendra Rathod (DIN :08488641) from the post of Independent Director of the Company.
3. Took a note on the resignation submitted by Supriya Shivkumar Kalwar (DIN :08582568) from the post of Independent Director of the Company.

The Board Meeting commenced at 4.00 P.M. and concluded at 6.40 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**

For TOYAM INDUSTRIES LIMITED,

Pooja Chauhan Company Secretary

**Company Secretary
ACS-48019**