



TOYAM INDUSTRIES LIMITED  
CIN: L74110MH1985PLC285384  
www.toyamindustries.com

Date: 28/01/2020

To,

The BSE Limited, Floor, 25, P.J. Tower, Dalal Street, Limited, Mumbai-400001.	The Metropolitan Stock Exchange of India Floor, 25, P.J. Tower, Dalal Street, Limited, Mumbai-400001. Vibgyor Towers, 4th Floor, Plot No. C-62 G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) , Mumbai-400098. REF
---	---

REF : ISIN :INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAIVHND

Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 4<sup>th</sup> February, 2020

Dear Sir/Madam,

We wish to inform you that the pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Tuesday 4<sup>th</sup> February, 2020 at 4.00 P.M. 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 to make Kumite 1 League Private Limited Wholly owned Subsidiary of Toyam Industries Limited.
2. Any other Matter with the permission of Chairperson.

This is for your Information and record.

Thanking You,  
For Toyam Industries Limited.

  


**Mohamed Ali Rajabali Budhwani**  
Managing Director  
DIN: 01976253