



**TOYAM INDUSTRIES LIMITED**

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

**Date: 04/06/2020**

**To,**

<b>The BSE Limited, Floor 25, P.J.Tower, Dalal Street, Mumbai-400001.</b>	<b>The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62 G-Block, Opp. Tridennt Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098.</b>
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**REF : ISIN :INE457P01020, SECURITY CODE: 538607, SECURITY , ID:TOYAMIND**

**SUB : Intimation of Notice of Board Meeting to be held on Wednesday, 10th June, 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 Wednesday, 10<sup>th</sup> June, 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 of Virtual Business for real money online skill gaming fantast skill sports and online skill gamings.**
- 2. Any other matter with the permission of Chairperson.**

This is for your Information and record.

**Thanking You,  
For Toyam Industries Limited  
Sd/-  
Pooja Chauhan  
Company Secretary cum Compliance Officer  
ACS-48019**