



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 27/06/2020

To,

The BSE Limited, Floor 25, P.J.Tower, 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 : Updation On Board Meeting to be held on Monday, 29th June, 2020 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the earlier intimation dated 20th June, 2020 and pursuant to relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the meeting of the Board of Directors of **Toyam Industries Limited** will be held on Monday, 29th June 2020 at 04:00 P.M. at the Registered Office of the company situated at, Shri Krishna Complex, Opp. Laxmi industrial Estate, New Link Road Mumbai-400053, to transact other agenda items and businesses as forwarded in the agenda except to consider and approve the Audited Financial Results (Standalone & Consolidated) & Secretarial audit Report of the Company for the quarter and year ended 31st March, 2020.

The date of next Board Meeting to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2020, will be informed to exchange in due course.

Please take this on Your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Toyam Industries Limited
Sd/-
Pooja Chauhan
Company Secretary
Acs-48019**