



**TOYAM INDUSTRIES LIMITED**

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 18/07/2020

To,

<b>The BSE Limited, Floor 25, P.J.Tower, Dalal Street, Mumbai-400001.</b>	<b>The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62 G-Block, Opp. Trident 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 Board Meeting to be held on Friday, 24<sup>th</sup> July, 2020 under regulation 29 (I) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the pursuant to the Regulation 29 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 Friday, 24<sup>th</sup> July, 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. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Year and Quarter ended March 31, 2020.
2. To consider and approve the Auditor Report on the Financial Results of the Company for the Year and Quarter ended March 31, 2020.
3. Pursuant to Regulation 24A of SEBI (LODR) Regulation, 2015 to consider and approve the Secretarial Compliance Report for the Year ended March 31, 2020.
4. Consider & approve the appointment of M/s Nitesh Chaudhary & Associates (Company Secretaries) as Secretarial Auditor of the company for the F.Y. 2020-21.
5. Consider & approve the appointment of M/s MJSP & Associates (Chartered Accountants) as Internal Auditor of the company for the F.Y. 2020-21.
6. Any other matter with the permission of Chairperson.

Thanking You,  
Yours Faithfully,  
For Toyam Industries Limited

Mohamed Ali Budhwani  
Managing Director  
DIN :01976253

