



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 24/07/2020

To,

The BSE Limited, Floor 25, P.J. Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4 <sup>th</sup> 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 : Intimation regarding Adjournment of Meeting of the Board of Directors which was scheduled to be held on 24<sup>th</sup> July, 2020 Today.**

**Reference: Board Meeting Intimation dated 18<sup>th</sup> July, 2020 submitted with the BSE Ltd.**

Dear Sir/Madam,

With reference to the Board Meeting Intimation dated **18<sup>th</sup> July, 2020** filed by our company through listing portal to BSE Ltd. On 18<sup>th</sup> July, 2020 with agenda of Meeting of Board of Directors of the Company Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), the said meeting was scheduled to be held on Friday, 24<sup>th</sup> July, 2020 to consider and approved Consolidated & Standalone Audited Financial Result of the Company for the Quarter and Year ended March, 2020 & other matters (agenda) as stated in Board Meeting intimation dated 18<sup>th</sup> July, 2020.

The scheduled Meeting of Board of Directors has Adjourned due to lack of Quorum as Director inform to Company they are not able to attend meeting due to non-availability of transport and they are not comfortable to travel in public transport due COVID - 19 pandemic issue, therefore the chairman has decided to Adjourn the Board Meeting.

**The company has taken decision to call Adjourned board meeting for the same agenda given in the Board Meeting Intimation dated 18.07.2020, The Adjourned Meeting of Board of Directors will be held on Thursday, 30<sup>th</sup> July, 2020.**

Thanking You,  
Yours Faithfully,  
For Toyam Industries Limited

**Pooja Chauhan**  
Company Secretary cum Compliance Officer  
ACS-48019