



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 25/08/2020

To,

The BSE Limited, Floor-25, P.J.Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor 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 : Intimation of notice of Board Meeting to be held on Monday, 31st August, 2020.

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Monday, 31st August, 2020 at 04:00 P.M. at the registered office of the Company Situated at 503, Shi Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai (MH)-400053, inter alia to transact the following Matters:

1. To consider and approved 35th Annual General Meeting notice, date, time and venue.
2. To consider and approve Director's Report, Corporate Governance Report and Management Discussion Analysis Report for F.Y. 2019-20.
3. To consider and fix the dates for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for E – voting and poll process for 35th Annual General Meeting of the Company.
5. To take note on status of statutory Register maintained under the Companies Act, 2013.
6. To regularize and recommend to the members for appointment of Ms. Supriya Kalwar (DIN: 08582568) as Non – Executive Independent Director and Mr. Mayank Kathed (DIN: 07742376) as Non-Executive Independent Director of the company.



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7. To regularize and recommend to the members for appointment of Ms. Pooja Chauhan (DIN: 08832846) as Executive Director of the company.
8. Any other matter with the permission of chair.

Please take the same on your record and Acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Toyam Industries Limited

**Pooja Chauhan
Company Secretary
ACS-48019**