



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 Wednesday, 2nd September 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 **Wednesday, 2nd September, 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 approve the proposal to make an Investment by Acquiring 51% Equity Shares of M/s Score 11 Fantasy India Private Limited, which is into online gaming. Consequent upon the purchase of such shares, Score11 fantasy India private limited shall become a subsidiary of the company.**
- 2. To consider and discuss the proposals for enhance and diversify the business of the Company and planning to raise the funds from various options available with the company.**
- 3. To discuss and consider the proposal in grant shares to eligible employee of the Company pursuant to the provisions of SEBI (Share Based Employee Benefits) Regulation, 2014 under the Employee Stock Option Plan (ESOP Plan 2016).**
- 4. Any other matter with the permission of Chairperson.**

This is for your Information and record.

Thanking You,
For Toyam Industries Limited

Pooja Chauhan
Company Secretay cum Compliance Officer
ACS-48019