



TOYAM INDUSTRIES LIMITED
[Formerly Ojas Asset Reconstruction Company Limited]
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 29/08/2020

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 : Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of notice of Board Meeting to be held on Friday, 11th 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 **Friday, 11th September, 2020** at 04:00 P.M. at the registered office of the Company Situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai (MH)-400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, to consider and approve the unaudited standalone and consolidated financial results of the company for the quarter ended June 30, 2020.
2. To consider and approve the Limited Review Reports on the Financial Results for quarter ended June 30, 2020.
3. Any other matter with the permission of Chairperson.

This is for your Information and record.

**Thanking You,
For Toyam Industries Limited**

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