



TOYAM INDUSTRIES LIMITED

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

Date: 31/08/2020

To,

The BSE Limited, Floor 25, P.J. Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4 th 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 31st August, 2020 Today.

Reference: Board Meeting Intimation dated 25th August, 2020 submitted with the BSE Ltd.

Dear Sir/Madam,

With reference to the Board Meeting Intimation dated 25th August, 2020 filed by our company through listing portal to BSE Ltd. On Monday, 25th August, 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 Monday, 31st August, 2020 to consider and approved the 35th Annual General Meeting notice, date, time and venue and other matters (agenda) as stated in Board Meeting intimation dated 25th August, 2020.

The scheduled Meeting of Board of Directors has Adjourned due to lack of Quorum as Directors inform to Company that they are not able to attend meeting due to some non-avoidable circumstances, 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 25.08.2020. The Adjourned Meeting of Board of Directors will be held on Thursday, 3rd September, 2020.

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 cum Compliance Officer
ACS-48019