



TOYAM INDUSTRIES LIMITED

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

Date: 08/09/2020

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 Friday, 18th September, 2020.

Dear Sir/Madam,

We wish to inform you that the pursuant to Regulation 29 1 (d) of the SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015 and other applicable provisions, Meeting of the Board of Directors of **Toyam Industries Limited** is scheduled to be held on **Friday, 18th September, 2020** at 4.00 PM. at the Registered Office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi industrial Estate, New Link Road Mumbai-400053, inter alia to transact the following Matters:

1. To initiate the procedure (action) on proposal for raising capital by issue of Shares/ warrants/ any other equity linked securities, through preferential basis, pursuant to Section 62 of the Companies Act 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 as amended time to time.
2. To initiate the procedure on proposal to 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).
3. Any other matter with the permission of Chairperson.

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

Thanking You,
For Toyam Industries Limited

Pooja Chauhan
Company Secretary cum Compliance Officer
ACS-48019