



TOYAM INDUSTRIES LIMITED

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

Date: 11/09/2020

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 11th September, 2020 Today.

Reference: Board Meeting Intimation dated 29th August, 2020 submitted with the BSE & MSEI Ltd.

Dear Sir/Madam,

With reference to the Board Meeting Intimation dated **29th September, 2020** filed by our company through listing portal at BSE & MSEI Ltd. On Saturday, **29th September, 2020** with agenda of Meeting of Board of Directors of the Company Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the said meeting was scheduled to be held on Friday, 11th September, 2020 to consider and approved the unaudited standalone and consolidated Financial Results and Limited Review Reports on the Financial Results of the company for the quarter ended June 30, 2020 and other matters (agenda) as stated in Board Meeting intimation dated 29th August, 2020.

The aforesaid scheduled Meeting of Board of Directors stands adjourned for want of quorum within the scheduled time till the same day at the same time and place in the next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

Subsequently the adjourned meeting will now be held on **Monday 14th September, 2020 at 4.00 pm** at 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, New Link Road, Andheri (w) Mumbai-400053 (MH) to consider and approve the Unaudited Standalone and Consolidated Financial Results and Limited Review Reports thereon for the quarter and three months ended June 30, 2020.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

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