



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 23/09/2020

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-62G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098. |
|--|--|

REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY, ID:TOYAMIND

SUB : Calendar of Events for postal Ballot (01/2020-21)

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company held on Friday, 18th September, 2020 at 04:00 P.M. and concluded at 06:20 P.M. at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MED-400053, has considered and approved the calendar of events for **postal Ballot (01/2020-21)** of the Company.

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

Thanking you,

Yours Faithfully,

For Toyam Industries Limited

**Pooja Chauhan
Company Secretary**

Enclosed : as above stated



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CALENDER OF EVENTS

| S.NO. | ITEMS | DAYS |
|--------------|--|-----------------------------|
| 1. | Date of Board Meeting | 18/09/2020 |
| 2. | Authorizing Company Secretary for issue of Notice of Postal Ballot | 18/09/2020 |
| 3. | Appointment of Scrutinizer | 18/09/2020 |
| 4. | Cut- off date for e-voting and postal ballot | 18/09/2020 |
| 5. | Dispatch of Notice | 25/09/2020 |
| 6. | Sending of Notice of Postal Ballot to BSE Limited and Metropolitan Stock Exchange of India Limited | 25/09/2020 |
| 7. | Uploading of notice of postal ballot at Company Website | 25/09/2020 |
| 8. | Advertisement in Newspaper | 26/09/2020 |
| 9. | E-Voting commencement date & time | 26/09/2020 At 09:00 a.m. |
| 10. | E-Voting ending date and time | 25/10/2020 At 05:00 p.m. |
| 11. | Report by Scrutinizer to Company | 26/10/2020 |
| 12. | Declaration of Result | On or Before 27/10/2020 |
| 13. | Uploading of result of Postal Ballot on the website of Stock Exchanges & on Company's Website | On or Before 27/10/2020 |



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For Toyam Industries Limited

Pooja Chauhan
Company Secretary

CC To,
The Manager,
National Securities Depository Limited,
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,
M/s MAS Services Limited,
T-34 2nd Floor Okhla
Industrial Area Phase II, New
Delhi-110020

CC To,
The Manager,
Central Depository Services (India) Ltd,
Regd. Office: Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai-400013