



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

**SUB : Intimation regarding cut – off date for postal Ballot/E-Voting (01/2020-
21)**

Dear Sir/Madam,

Pursuant to Section 108, 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed **Friday, 18/09/2020** as the Cut – off date for reckoning Voting Rights and ascertaining those Members to whom the Notice of Postal Ballot shall be sent via electronic means. The Company will be availing e-voting service of National Depository Services Limited. (NDSL)

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**