



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date :26/11/2020

To,

THE BSE LIMITED, Floor 25, P.J. Tower, Dalal Street, Mumbai – 400001	THE METROPOLITAN STOCK EXCHANGE INDIA LIMITED, Vibgyor 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 : INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : Intimation of notice of Board Meeting to be held on Thursday, 3rd December, 2020

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Thursday, 3rd December, 2020 at 04:00 P.M. at the registered office of the Company Situated at 503, Shi Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai (MH)-400053, inter alia to transact the following Matters:

1. To consider and approved 35th Annual General Meeting notice, date, time and venue.
2. To consider and approve Director's Report, Corporate Governance Report and Management Discussion Analysis Report for F.Y. 2019-20.
3. To consider and fix the dates for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for E—voting and poll process for 35th Annual General Meeting of the Company.
5. To take note on status of statutory Register maintained under the Companies Act, 2013.
6. To regularize and recommend to the members for appointment of Ms. Supriya Kalwar (DIN: 08582568) as Non—Executive Independent Director and Mr. Mayank Kathed (DIN: 07742376) as Non-Executive Independent Director of the company.
7. To regularize and recommend to the members for appointment of Ms. Pooja Chauhan (DIN: 08832846) as Executive Director of the company.
8. To regularize and recommend to the members for appointment of M/s Manoj Vatsal & Co. (FRN :010155C) Statutory Auditor of the company.

Registered Office: 503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate,
Andheri (W), Mumbai-400 053, Maharashtra. | E-mail: info@toyamindustries.com
Contact: 91-22-67425111 / 91-22-62364442/43



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7. To regularize and recommend to the members for appointment of Ms. Pooja Chauhan (DIN: 08832846) as Executive Director of the company.
8. To regularize and recommend to the members for appointment of M/s Manoj Vatsal & Co. (FRN :010155C) Statutory Auditor of the company.
9. Authorization to Ms. Pooja Chauhan, Company Secretary of the Company to be responsible for conducting 35th AGM and entire poll process and e-voting.
10. 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).

Any other business with permission of the Chairperson.

This is for your information and record.

Thanking you,

For Toyam Industries Limited


Mohamed Ali Bughwani
Managing Director
DIN:01976253