



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 10/06/2020

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 : Outcome of Board Meeting held on Wednesday, 10th June, 2020.

(Disclosure of events/information under regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 1/2020-21 Meeting of the Board of Directors of Toyam Industries Limited held today i.e. Wednesday, 10th June, 2020 at 4.00 P.M. at the registered office of the company situated at 503, Shri Krishna Complex, Opp. Laxmi industrial Estate, New Link Road Mumbai-400053, has transacted the following Matter.

- 1. Considered and approved the Proposal of Virtual Business for real money online skill gaming fantast skill sports and online skill gamings.**

The Board Meeting Commenced at 4.00 P.M. and concluded at 4.30 P.M.

Further You are requested to acknowledge and take the same on your record.

**Thanking You,
For Toyam Industries Limited
Sd/-
Pooja Chauhan
Company Secretary cum Compliance Officer**