



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 29/06/2020

To,

The BSE Limited, Floor 25, P.J.Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of 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:INE457P01020, SECURITY CODE:538607, SECURITY ID:TOYAMIND

SUB : Outcome of Board Meeting held today on Monday, 29th June, 2020.

Dear Sir/Madam,

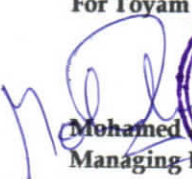

We wish to inform you that (02/2020-21) Meeting of the Board of Directors of **Toyam Industries Limited** held today i.e. **Monday, 29th June, 2020** at 4.00 P.M. at the Registered Office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi industrial Estate, New Link Road Mumbai-400053, has transacted the following Matters.

1. Consider and approved the appointment of **M/s Nitesh Chaudhary & Associates**, Practicing Company Secretary (**COP-16275, FCS-10010**) as Secretarial Auditor of Company for the F.Y. 2020-21.
2. In the process of Change of Registrar and Share Transfer Agent ("R&TA") of the company, The Board discussed and took a note on the notice of termination of services of **Purva Sharegistry (I) Pvt. Ltd.**, Registrar and Share Transfer Agent of the Company.
3. Considered and approved the appointment of **Mas Services Limited** (Proposed R&TA) as Registrar and Share Transfer Agent ("R&TA") of the company with effect from 29th June, 2020.
4. Board has authorized Mr. Mohamed Ali Budhwani (**Managing Director**) & Ms. Pooja Chauhan (**Company Secretary & Compliance officer**) to execute the Agreement and to do all acts and things and to execute and deliver all documents or instruments in writing as may be considered necessary to appoint **Mas Services Limited** as Registrar and Share Transfer Agent ("R&TA") of the Company.

Aforesaid Board Meeting Commenced at 04.00 P.M. and Concluded at 5.00P.M.

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

Thanking You,
Yours Faithfully,
For Toyam Industries Limited



Mohamed Ali Budhwani
Managing Director
DIN :01976253