



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 13/08/2020

To,

The BSE Limited, Floor 25, P.J. Tower, Dalal Street Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4 th 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 : Intimation of Shorter Notice of Board Meeting to be held on Friday, 14th August, 2020.

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Friday, 14th August, 2020 at 3.00 P.M. at Shorter Notice at the Registered Office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi industrial Estate, New Link Road Mumbai-400053, inter alia to transact the following Matters.

1. To Consider and approve the Appointment of Ms. Pooja Chauhan (DIN: 08832846) as an Additional Executive Director of the Company.
2. To Consider and approve the Appointment of Ms. Supriya Kalwar (DIN:08582568) as an Additional Non Executive Independent Director of the Company.
3. Any other matter with the permission of Chairperson.

You are requested to kindly take the same on your record.

Thanking You,

For Toyam Industries Limited


Mohamed Ali Budhwani
Managing Director
DIN : 01976253

