



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1995PLC295394
www.toyamindustries.com

Date: 14/08/2020

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 :INE457F01020, SECURITY CODE: 538607, SECURITY , ID:TOYAMIND

SUB : : Outcome of Board Meeting held at shorter Notice on Friday, 14th August, 2020 Today.

Dear Sir/Madam,

We wish to inform you that (4/2020-21) Meeting of the Board of Directors of Toyam Industries Limited is held today i.e. 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, has transact the following Matters :

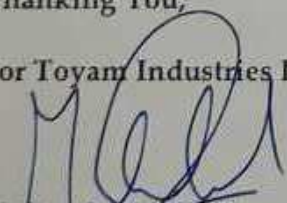
1. Considered and approved the Appointment of Ms. Pooja Chauhan (DIN: 08832846) as an Additional Executive Director of the Company w.e.f. 14th August, 2020.
2. Considered and approved the Appointment of Ms. Supriya Kalwar (DIN:08582568) as an Additional Non-Executive Independent Director of the Company w.e.f. 14th August, 2020.

Aforesaid Board Meeting Commenced at 03.00 P.M. and Concluded at 3.30 P.M.

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

Thanking You,

For Toyam Industries Limited


Mohamed Ali Budhwani
Managing Director
DIN : 01976253

