



**TOYAM INDUSTRIES LIMITED**

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

**Date: 02/09/2020**

**To,**

<b>The BSE Limited, Floor - 25 ,P.J. Tower, Dalal Street, Mumbai-400001.</b>	<b>The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098.</b>
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**REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY, ID:TOYAMIND**

**SUB : Outcome of Board Meeting held on Wednesday, 2nd September, 2020.**

**Dear Sir/Madam,**

We wish to inform you that **(06/2020-21 )** Meeting of the Board of Directors of Toyam Industries Limited held Today i.e. on Wednesday, 2<sup>nd</sup> September, 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, has transact the following Matters:

1. The Board has considered and approved the proposal to make an Investment by Acquiring 51% Equity Shares of **M/s Score 11 Fantasy India Private Limited**, which is into online gaming. Consequent upon the said Investment Score11 fantasy India private limited shall become a subsidiary of the company and this Investment also enables **Toyam Industries Limited** to become an active platform in fantasy sports and immediately capture ever-rising domestic and international market.
2. Considered and approved the proposal to raise the fund via route of Preferential issue of Shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009.
3. Considered and approved the proposal to grant shares to eligible employees of the Company pursuant to the provision of SEBI (Share Based Employee Benefits) Regulation, 2014 under the Employee Stock Option Plan (ESOP Plan 2016).



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Aforesaid Board Meeting Commenced at 4.00 P.M. and Concluded at 10.35 P.M.

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

Thanking you,

Yours Faithfully,  
For Toyam Industries Limited  
Sd/-  
Mohamed Ali Budhwani  
Managing Director  
DIN : 01976253