



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date :24/11/2020

To,

THE BSE LIMITED, Floor 25, P.J. Tower, Dalal Street, Mumbai – 400001	THE METROPOLITAN STOCK EXCHANGE 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 : INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : Intimation of notice of Board Meeting to be held on Tuesday, 1st December, 2020

Dear Sir/Madam,


This is to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled on **Tuesday, 1st December, 2020** at 04:00 P.M. at the registered office of the Company Situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai (MH)-400053, inter alia to transact the following Matters:

1. To take a note on the resignation submitted by M/s Bhushan Khot & Co. (FRN:116888W) from the post of Statutory Auditor of the Company.
2. To appoint M/s Manoj Vatsal & Co. (FRN:010155C) in place of M./s Bhushan Khot & Co., Casual vacancy has been arisen due to resignation submitted by previous Auditor of the company from the post of Statutory Auditor of the Company.
3. Any other business with permission of the Chairperson.

This is for your information and record.

Thanking you,

For Toyam Industries Limited


Mohamed Ali Budhwani
Managing Director
DIN:01976253