



**TOYAM INDUSTRIES LIMITED**

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

**Date: 03/12/2020**

**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 : INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAMIND**

**SUB : Intimation Regarding Book Closure And Cut Off Date.**

**Dear Sir/Madam,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Registers of Members and Share Transfer Book of the Company will be closed from Friday, 25/12/2020 to Monday, 28/12/2020 (Both days inclusive), for the purpose of 35th Annual General Meeting of the company.

Further in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed Saturday, 21/12/2020 as the Cut – off date for determining the eligibility to vote by electronic means in 35th Annual General Meeting of the Company.

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

**Thanking You.  
Yours Faithfully,**

**FOR TOYAM INDUSTRIES LIMITED**

**Pooja Chauhan  
Company Secretary cum Compliance Officer**