



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 04/12/2020

To,

The BSE Limited, Floor - 25 ,P.J. Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4th Floor, Plot No. C-62G-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 : Calendar of Events for 34th Annual General Meeting to be scheduled on Monday, 28th December, 2020

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company held on Thursday, 3rd December, 2020 at 04:00 P.M. and concluded at 08:55 P.M. at 503, Shri Krishna Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MED-400053, has considered and approved the calendar of events for 35th Annual General Meeting of the Company.

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

Thanking you,

Yours Faithfully,

For Toyam Industries Limited

**Pooja Chauhan
Company Secretary**

Enclosed : as above stated



Contact: 91-22-67425111/ 91-22-62364442/43

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CALENDER OF EVENTS

Sr. No.	Events	Dates
1.	Date of Board Meeting approving the notice of AGM	03/12/2020
2.	Date of appointment of Scrutinizer	03/12/2020
3.	Date of completion of dispatch of notice	05/12/2020
4.	Cut of date for E-Voting	21/12/2020
5.	Voting Start Date & time	Start Date : 25/12/2020, Friday Start Time : 09.00 A.M.
6.	Voting End Date & time	End Date : 27/12/2020, Sunday End Time : 05.00 P.M.
7.	Date & time of AGM	28/12/2020, Monday, 9.30 A.M.
8.	Book Closing start	25/12/2020, Friday
9.	Book Closing end	28/12/2020, Monday
10.	Date for submission of report by Scrutinizer	On or before Wednesday, 30/12/2020
11.	Date of declaration of AGM results.	On or before closing hours on Wednesday, 30/12/2020
12.	Scrutinizer Login name of (NSDL) in case not present please attached annexure 'C'	80630, Nitesh Chaudhary
13.	Dividend if any % & and per share	NA

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

For Toyam Industries Limited

**Pooja Chauhan
Company Secretary**



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CC To,
The Manager,
National Securities Depository Limited,
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,
M/s MAS Services Limited,
T-34 2nd Floor Okhla
Industrial Area Phase II, New
Delhi-110020

CC To,
The Manager,
Central Depository Services (India) Ltd,
Regd. Office: Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai-400013