

TOYAM INDUSTRIES LIMITED

(Formerly Ojas Asset Reconstruction Company Limited)

Regd. office: G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W), Mumbai- 400064

CIN: L74110MH1985PLC285384 | Tel.: 022-60602489 | Email: ojasassetltd@gmail.com | Website: www.ojasltd.com

Date: 25/01/2017

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai — 400 098.
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REF: BSE ISIN: INE457P01020, BSE SCRIP CODE: 538607, MSEI SYMBOL: OJASASSET
Sub: Disclosures of event/information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is held on Wednesday, 25 January, 2017 at 11:30 A.M. and concluded at 12:00 P.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad(W), Mumbai-400064, have Considered and passed the Following resolutions;

1. Resignation of Mr. Rohit Deshpande from the post of Company Secretary and Compliance officer of the Company.
2. Re-constitution of the Committees.

You are requested to kindly take the same on record.

Thanking you,
For Toyam Industries Limited


Tejas Hingu
Director (DIN: 06936684)

