



Toyam Industries Limited

(Formerly Ojas Asset Reconstruction Company Limited)

CIN: L74110MH1985PLC285384

Date: 25/02/2017

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.

REF : BSE ISIN: INE457P01020, BSE SCRIP CODE: 538607, SECURITY ID/SYMBOL: TOYAMIND

Sub : Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is scheduled on Monday, 06th March, 2017 at 01:30 P.M. at the registered office of the Company Situated at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W), Mumbai-400064, to Consider and approve;

1. Resignation of Mr. Shashikumar Ramdas Jatwal (DIN: 06488424) from the post of Independent Director.
2. Appointment of Mr. Mayank Lashkari (DIN: 07742367) as Additional Director under Independent Category.
3. Appointment of Mr. Mayank Kathed (DIN: 07742376) as Additional Director under Independent Category.

This is for your information and record.

Thanking you,
For Toyam Industries Limited

Ketan Vyas

Ketan Vyas
Company Secretary cum Compliance Officer
[M. No.: A48942]



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

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