



Toyam Industries Limited

Specialised in Asset Reconstruction Company (limited)
CIN: U74110MH1985PLC285384

Date: 19/05/2017

To,

The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

To,

Metropolitan Stock Exchange of India
Vibgyor Towers, 4th Floor, Plot No. C 62
G-Block Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai 400098

BSE Scrip Code / MSEI symbol : 538607/ TOYAMIND
SUB: Notice of Board Meeting 02/2017-18

Dear Sir,

This is to inform that 02/2017-18 Meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017, at the Registered Office of the Company at G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 400064 at 11.30 A.M. to consider and approve the following:

1. To confirm the minutes of last Board meeting and Committee Meeting of the Company.
2. To consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 along with Audit report thereon.
3. To consider and approve appointment of Sonal Oza, Practicing Company Secretary, as Secretarial Auditor, to conduct secretarial audit of Company for FY 2016-17.
4. To Consider and approve the related party transactions for the Quarter ended 31/03/2017.
5. Any other agenda with the permission of the Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 19th May 2017 to 29th May 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You
Yours Sincerely

For Toyam Industries Limited

Ketan Vyas

Ketan Vyas
(Company Secretary)



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