



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 10/02/2022

To,

The BSE Limited,
Floor - 25, P.J. Tower,
Dalal Street,
Mumbai-400001.

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

REF: ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY, ID: TOYAMIND

SUB: Outcome of Board Meeting held on Thursday, 10th February, 2022.

Dear Sir/Madam,

We wish to inform you that 11th Meeting of the Board of Directors of Toyam Industries Limited held Today i.e. on **Thursday, 10th February, 2022** at 7.00 P.M at the registered office of the Company Situated at 503, Shi Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai -400053, has transacted the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, considered and approved the unaudited standalone and consolidated financial results of the company for the quarter & nine months ended December 31, 2021.
2. Considered and approved the Limited Review Reports on the Financial Results of the company for the quarter and nine months ended December 31, 2021.
3. The Board recorded the Allotment of Equity Convertible Warrants to Non- Promoters (Public) as approved by preferential Allotment Committee and Board of Directors in their respective meetings and allotment which as under:

Sr No.	Date of preferential allotment committee meeting / Board Meeting	Number of Allotees to whom the warrant allotted	Number of Warrant allotted
1.	31-01-2022	04	2,00,00,000
2.	01-02-2022	04	4,00,00,000
3.	02-02-2022	08	8,00,00,000
4.	04-02-2022	09	1,58,00,000
5.	08-02-2022	08	2,67,00,000
6.	10.02.2022	03	1,97,00,000
Total:			20,22,00,000



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The Above stated 20,22,00,000 Equity convertible Warrants as allotted by Board and its preferential Allotment Committee as per the Table taken on record by the board in this meeting.

Aforesaid Board Meeting Commenced at 7.00 P.M and Concluded at 8.00 P.M.

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

Thanking you,

Yours Faithfully,
For Toyam Industries Limited

Mr MAZHAR SHAIKH
Director
DIN: 09084757

Enclosed:

(a) Unaudited Financial Results (Standalone and Consolidated)

(b) Limited Review Reports for Unaudited Financial Results (Standalone and Consolidated)