

TOYAM INDUSTRIES LIMITED
(Formerly Ojas Asset Reconstruction Company Limited)
CIN: L74110MH1985PLC285384
Regd. office: G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (W), Mumbai- 400064 | Tel.: 022-60602489
Email: ojasassettd@gmail.com
Website: www.ojasttd.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th May, 2017 at 11:30 A.M., inter-alia to consider and approve Audited Standalone Financial Result for the Quarter and Year ended 31st March, 2017 along with the Audit Report thereon and other Business Matters.

This information is available on the website of the Company at www.toyamindustries.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com

For Toyam Industries Limited
Sd/-
Tejas Hingu
Place: Mumbai
Date: 19/05/2017
Whole Time Director

आपलं महानगर । शनिवार २० मे २०१७

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