



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 17/10/2018

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,
Bandra Kurla Complex,
Bandra (E), Mumbai — 400 098.

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

Sub : Disclosures of event/information Pursuant to Regulation 30 and Part A of Schedule III 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 was held on Wednesday, 17th October, 2018 at 02:30 P.M and concluded at 07:10 P.M. at the registered office of the Company Situated at 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W) Mumbai (MH)-400053, have Considered and approved the following resolutions;

- 1. RE-APPOINTMENT OF M/S R. SONI & COMPANY, CHARTERED ACCOUNTANTS (FRN: 130349W) AS STATUTORY AUDITOR FOR FINANCIAL YEAR 2018-19.**

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited



Mahamed Ali Rajabali Budhwani
Managing Director (DIN: 01976253)