



**TOYAM INDUSTRIES LIMITED**

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date : 13/07/2019

To,

<p>The BSE Limited, Floor, 25, P.J. Tower, Dalal Street, Mumbai-400001.</p>	<p>The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62 G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) , Mumbai-400098.</p>
---	---

REF : ISIN :INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAI VHND

SUB : Intimation of Resignation of Statutory Auditor (M/s R Soni & Company, Chartered Accountants) of Toyam Industries Limited.

Dear Sir/Madam,

We wish to inform you that the pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, M/s R Soni & Company, Chartered Accountants has resigned from the post of Statutory Auditors of the company. Casual Vacancy has been Arisen under scion 140(2) of Companies Act, 2013. To fill the vacancy meeting of Board of Directors and the meeting of Audit Committee will be held on 20<sup>th</sup>, July, 2019.

Take the same on your record and acknowledge the receipt of the same.

Thanking You,

For Toyam Industries Limited

*Pooja Chauhan*  
Pooja Chauhan  
Company Secretary  
Company Secretary cum Compliance Officer