



SL/SHR/8/

5th April, 2019

The Secretary – Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code: 504961

Website: listing.bseindia.com

Sub: Postponement of Board Meeting

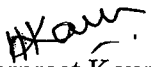
Dear Sir,

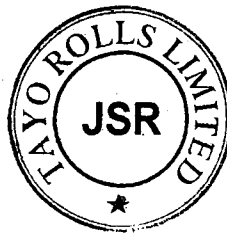
Further to our notice dated 25th March, 2019, regarding holding of Board meeting on April 8, 2019 to consider and approve inter-alia the Audited Financial results of the Company for the 4th quarter and year ended March 31, 2019, we wish to inform you that due to certain unavoidable circumstances, the Board meeting has been postponed. The next date of the meeting will be intimated in due course.

This is in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED


(Harpreet Kaur Bhamra)
Company Secretary & CO



TAYO ROLLS LIMITED

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Office Phone : 91-657-2227821/2423412/6627183, E-mail : tayoregd@tayo.co.in
Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A **TATA** Enterprise