



3rd September, 2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 504961

Dear Madam/Sir,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

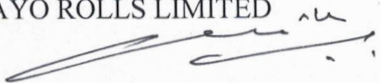
Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the following newspaper advertisements published on 03.09.2020 for giving Notice of the 52nd Annual General Meeting of the Company to be held on Friday, 18th September, 2020 at 4.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses:

1. Financial Express (All India Edition)
2. Hindustan Hindi (Jamshedpur Edition)

This is for your information and records.

Thanking you,

Yours faithfully,
For TAYO ROLLS LIMITED


(Anish Agarwal)
Resolution Professional
IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256



Encl: As above

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

TAYO ROLLS LIMITED

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-831001, Jharkhand, INDIA

Works Office: Large Scale Industrial Estate, Gamharia, 832 108, Jharkhand, India
Office Phone ; 91-657-2227821/6508041/2220472, e-mail : tayoregd@tayo.co.in
Website: www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise

TAYO ROLLS LIMITED
A १००% Enterprise

CIN: L27105MH196PLCO00818
Registered Office: 3, Circuit House Area (North-East), Road No. 11, PO & PS
Bijpur, Jamshedpur - 831001
Phone No.: 0657-2227821, Website: www.tayo.co.in,
E-mail id: investors_infolo@tayo.co.in

NOTICE OF THE 52ND ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

Notice is hereby given that 52nd Annual General Meeting (AGM) of the Members of Tayo Rolls Limited (the Company) will be held on Friday, September 18, 2020 at 4:00 p.m. (IST) via two-way Video Conferencing (VC facility) Other Audio-Visual Means ("OAVM") ONLY to transact the business as set out in the AGM Notice.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 26, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 15, 2020 ("SEBI Circular"), the Company has sent the Notice of the 52nd AGM for the financial year 2019-20 (the "Annual Report") on Thursday, August 27, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA"), TSR Darshaw Consultants Private Limited ("TSR") Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company www.tayo.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-voting:

In compliance with section 109 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect to the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

a. The remote e-voting facility would be available due in the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Tuesday, September 15, 2020
End of remote e-voting	At 5:30 p.m. (IST) on Thursday, September 17, 2020

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, September 11, 2020 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

c. Any person who acquires and becomes a Member of the Company after the dispatch of the Notice of AGM and hold shares as of the cut-off date i.e. Friday, September 11, 2020, may obtain the log ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL: 1800-222-999. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast the votes again on each resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

e. Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-999 or contact Mr. Anil Vishal, Senior Manager, NSDL at anilvishal@nsdl.co.in / 022-24994300 or Mr. Pawan Mishra, Manager, NSDL at pawans@nsdl.co.in / 022-2499 4536.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail address are requested to follow the process mentioned below before 5:00 p.m. (IST) on Monday, September 7, 2020 for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive log ID and password for e-voting.

I. For Members who hold shares in Electronic form:

- Visit the link: <https://www.evotingindia.com/evoting/welcome/login>
- Enter the DP ID & Client ID, PAN details and captcha code
- System will verify the Client ID and PAN details
- On successful verification, system will allow you to enter your e-mail address and mobile number
- Enter your e-mail address and mobile number
- The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report.

II. For Members who hold shares in Physical Form:

- Visit the link: <https://www.evotingindia.com/evoting/welcome/login>
- Enter the physical Folio Number, PAN details and captcha code
- In the event of PAN details are not available on record, Members to enter one of the share certificate's number
- System will verify the Folio Number and PAN details of the share certificate number
- On successful verification, system will allow you to enter your e-mail address and mobile number
- Enter your e-mail address and mobile number
- If PAN details are not available, the system will prompt the Member to upload a self-attested copy of PAN card.
- The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report.

Mr. Pawan Mishra, Pricing Company Secretary, Proprietor, M's P. Daimia & Associates, Company, has been appointed as the "Scrutinizer" to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The result declared along with Scrutinizer's Report will be placed on the website of the company at www.tayo.co.in and on the website of NSDL www.nsdl.com and website of Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com respectively.

For TAYO ROLLS LIMITED
(Anish Agarwal)
Resolution Professional
IP Registration No.: 1801/WA/09/FP-01487/2019-2019/12256
Dated: 02.09.2020

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. In all its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: 1801/WA/09/FP-01487/2019-2019/12256) vide order dated October 30, 2019.)

TAYO ROLLS LIMITED
KINSHASA, ZAMBIA
CIN: L271051H1908PLC000818
Registered Office: 3, Circuit House Area (North-East), Road No. 11, PO & PS
-Industrial, Kinshasa - 81001
Phone No.: 00254 - 2227821, Website: www.tayo.co.ke,
E-mail: investor_relations@tayo.co.ke

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In accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 28, 2020 collectively called "MCA Circulars" and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 52nd AGM for the Financial Year 2019-20 (the "Annual Report") on Thursday, August 27, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA"), TSR (Inshore Consultants Private Limited ("ISCP")) Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

A copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company www.tayo.co.ke and may also be accessed from the website section of the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-voting:

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The remote e-voting mode will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 11, 2020 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Registrar of Beneficial Owners on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

c. Any person who acquires and becomes a Member of the Company after the dispatch of the Notice of AGM and not a share as of the cut-off date i.e. Friday, September 11, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-999. A person who is not a Member as of the cut-off date should treat the Notice of the AGM for information purpose only.

d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate in the AGM but shall not be entitled to cast the vote again on each resolution for which the Member has already cast the vote through remote e-voting prior to the AGM.

e. Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or 1800-222-999 or contact Mr. Anil Vishal, Senior Manager, NSDL at anil.vishal@nsdl.co.in or 022-2499-4545.

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- System will verify the Client ID and PAN details
- On successful verification, system will allow you to enter your e-mail address and mobile number
- Enter your e-mail address and mobile number
- The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report

II. For Members who hold shares in Physical Form:

- Visit the link: <https://www.evotingindia.com/gw/evoting/login>
- Enter the Folio Number, PAN details and captcha code
- In the event of PAN details are not available on record, Members to enter one of the share certificate number
- System will verify the Folio Number, and PAN details or the share certificate number
- On successful verification, system will allow you to enter your e-mail address and mobile number
- Enter your e-mail address and mobile number
- If PAN details are not available, the system will prompt the Member to upload a self-attested copy of PAN card
- The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report

Mr. Piyen Dattara Praxising Company Secretary, Proprietor, M/P Dattara & Associates, Company, has been appointed as the "Scrutinizer" to supervise the remote e-voting process before/during the AGM in a fair and transparent manner.

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the website of the company at www.tayo.co.ke in and on the website of NSDL, www.nsdl.com and website of Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com respectively.

For TAYO ROLLS LIMITED
(Anish Agarwal)
Registered Professional
IP Registration No.: BS/WA 001/W/P-01487/2018-2019/12256
Dated: 02.09.2020

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