



7<sup>th</sup> September, 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](http://listing.bseindia.com)

Re: **Board Meeting**

Dear Sir,

We wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> September, 2019 for the purpose of reappointment of Independent Directors.

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

  
(Vinita Agrawal)  
Resolution Professional  
IP Registration No.: **IBBI/PA-001/IP-p00914/2017-18/11520**

(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 Interim Resolution Professional, Mrs. Vinita Agrawal, appointed by the National Company Law Tribunal by order dated 05.4.2019, CP(IB)No. 701/KB/2017 and was subsequently confirmed as the Resolution Professional ('RP') by the Committee of Creditors ('COC').)

## **TAYO ROLLS LIMITED**

Regd. Office : 3, Circuit House Area (North-East), Road No. 11, P.O. & P.S. - Bistupur, Jamshedpur-831 001, Jharkhand, INDIA  
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Website : [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

A **TATA** Enterprise