



18<sup>th</sup> September, 2020

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

**Stock Code: 504961**

Website: listing.bseindia

**Sub: Outcome of Annual General Meeting ('AGM') called today at 4.00 pm**

Dear Sir,

This is to inform you that the Annual General meeting of the members of the company was called today i.e. Friday, September 18, 2020 at 4.00 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OVAM"). However, due to absence of quorum the meeting is now adjourned to the same time through Video Conferencing ("VC") / other Audio Visual Means ("OVAM") in the next week i.e. Friday, 25<sup>th</sup> September, 2020 at 4.00 pm in terms of provisions of Articles of Association and the Companies Act, 2013.

Kindly further note that if at the adjourned meeting also no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

You are requested to kindly take the same on record.

Yours faithfully,  
For TAYO ROLLS LIMITED

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



(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**

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Website: [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818  
A TATA Enterprise