

SL/SHR/8/

15th May 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: NOTICE OF AUDITED FINANCIAL RESULT FOR 4<sup>TH</sup> QUARTER AND FINANCIAL YEAR ENDED 31.03.2019

Dear Sir.

As already intimated vide our letter dated 06.04.2019, Corporate Insolvency Process ('CIRP') has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') by an order of the National Company Law, Tribunal (NCLT) with effect from 5th April, 2019 and NCLT has appointed Mrs. Vinita Agrawal as an Interim Resolution Professional (IRP) under the provisions of IBC and consequently confirmed to continue as the Resolution Professional (RP) by the Committee of Creditors (CoC)...

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as advised by Mrs. Vinita Agrawal, Resolution Professional (RP) this is to inform you that the audited financial results of the Company for the 4th Quarter and Financial Year ended 31.03.2019 will be considered and approved on Wednesday, May 22, 2019.

Thanking you,

Yours faithfully, For TAYO ROLLS LIMITED

(Harpreet Kaur Bhamra) Company Secretary & CO

## TAYO ROLLS LIMITED