



SL/SHR

11th November, 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

**Re: Advertisement published in newspapers – Notice of the
Annual General Meeting ('AGM') of Tayo Rolls Limited ('the Company')**

Dear Sir,

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 51st AGM of the Company to be held at the Auditorium of Centre for Excellence, Jubilee Road, Bistupur, Jamshedpur – 831 001.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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

Regd. Office : 3, Circuit House Area (North-East), Road No. 11, P.O. & P.S. - Bistupur, Jamshedpur-831 001, 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

(₹ in Lakhs)

Year Ended	CONSOLIDATED					
	Quarter Ended			Half Year Ended		Year Ended
31-Mar-19 (Audited)	30-Sep-19 (Unaudited)	30-Jun-19 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-19 (Unaudited)	30-Sep-18 (Unaudited)	31-Mar-19 (Audited)
70,537.19	19,134.13	17,168.90	20,279.83	36,303.03	38,233.94	75,115.31
(717.11)	800.75	102.67	1,208.82	903.42	1,992.22	674.11
(717.11)	800.75	102.67	1,208.82	903.42	1,992.22	674.11
(879.69)	838.00	(24.56)	1,191.59	813.44	1,769.34	32.41
(935.13)	935.63	(401.28)	1,348.21	534.35	1,498.15	(286.07)
2,134.23	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23	2,134.23
24,698.88						26,776.51
(4.12)	3.93	(0.12)	5.58	3.81	8.29	0.15

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the Company's website at www.nseindia.com and www.bseindia.com respectively

By Order of the Board
For Gillanders Arbuthnot and Company Limited
Mahesh Sodhani
(Managing Director)
DIN : 02100322

CS LTD

Parrys, Chennai - 600 001
e-mail: secl@sical.com

FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2019

Standard (Ind-AS) [Disclosure Requirements] Regulations, 2015]

(₹ in Lakhs except per equity share data)

Quarter ended 30.09.2018 Unaudited	Half year ended 30.09.2019 Unaudited	Half year ended 30.09.2018 Unaudited	Year ended 31.03.2019 Audited
36,083	65,983	68,434	1,52,494
777	(3,931)	1,510	4,253
443	(4,272)	781	1,826
443	(4,272)	781	1,826
5,562	5,854	5,562	5,854
46,930	54,394	46,930	54,394
0.91	(6.59)	1.64	3.64
0.91	(6.59)	1.64	3.64

dated 30 September 2019 filed with the stock exchanges under Regulation 33 of the approved and authenticated by the Board of Directors at their meeting held on 8 September 2019 are available on the websites of the stock exchanges BSE

Quarter ended 30.09.2018 Unaudited	Half year ended 30.09.2019 Unaudited	Half year ended 30.09.2018 Unaudited	Year ended 31.03.2019 Audited
30,082	56,138	57,064	1,30,315
1,189	(2,669)	2,352	5,173
738	(2,669)	1,251	3,053

SORIL Infra Resources Limited

(CIN: L52190HR2005PLC077960)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V,
Gurugram-122016, Haryana, Tel: 0124 6681199, Fax: 0124 6681111
Website: www.sorilinfraresources.com, E-mail: helpdesk@indiabulls.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of SORIL Infra Resources Limited ("the Company") will be held on Thursday, November 14, 2019, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter and half year ended September 30, 2019.

For further details, please visit the website of the Company (www.sorilinfraresources.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

for SORIL Infra Resources Limited

Sd/-

Place : Gurugram
Date : November 8, 2019

Vikas Khandelwal
Company Secretary



TAYO ROLLS LIMITED

A TATA Enterprise

CIN: L27105JH1968PLC000818

Registered Office: 3, Circuit House Area(North-East), Road No. 11,
PO & PS -Bistupur, Jamshedpur - 831 001, Phone No. : 0657 - 6508041/2227821
Website : www.tayo.co.in, E-mail id: investors_helpdesk@tayo.co.in

NOTICE

Notice is hereby given that 51st Annual General meeting of the Company is scheduled to be held on Thursday, 21st November, 2019 at 4:00 p.m at the Auditorium of Centre for Excellence, Jubilee Road, Bistupur, Jamshedpur-831 001, Jharkhand to transact the business as set out in the AGM Notice. The AGM Notice has already been sent to the Shareholders by Friday, October 25, 2019.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members holding shares either in physical and in electronic mode as on Friday, November 15, 2019, the facility to exercise their vote at the Annual General Meeting by electronic means and the businesses stated in the notice of the Annual General Meeting may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences on Monday, November 18, 2019 at 9:00 a.m. and ends on Wednesday, November 20, 2019 at 5:00 p.m. During this period, members of the company holding shares in either in physical or dematerialized form, as on the cut-off date of Friday, November 15, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. In no case the remote e-voting facility will be allowed after 5:00 p.m. on Wednesday, November 20, 2019. The user-id and password for casting the electronic vote has been sent to those who were members of the Company as on the cut-off date. The detailed procedure / instructions for e-voting are contained in the Notice of the Annual General Meeting. Once the vote on a resolution is cast, the same cannot be changed subsequently. The voting rights shall be in proportion to the holding of the paid-up capital of the Company as on the cut-off date.

Members who have already cast their vote by remote e-voting prior to the Annual General Meeting may participate in the meeting but shall not be entitled to cast their vote again. If a Member desires to physically attend the meeting, he may attend and cast their vote at the Annual General Meeting by Poll.

The Company has appointed Mr. Pramod Kumar Singh, Company Secretary and, Partner, M/s Pramod Kumar Singh & Associates, Company Secretaries, as the "Scrutinizer" for conducting the remote e-voting process in a fair and transparent manner. The results of voting shall be declared on or before Saturday, November 23, 2019 and will be placed on the website of the company at www.tayo.co.in and on the website of NSDL. The results will be simultaneously communicated to the Stock Exchanges where the shares of the company are listed.

In case of any query or grievance, member may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the downloads section of <https://www.evoting.nsdl.com> or may also contact at pallavid@nsdl.co.in or call at 022-24994600. Members can view the notice of the Annual General Meeting at the Company's website at www.tayo.co.in and also at the National Securities Depository Limited website at <https://www.evoting.nsdl.com>

For Tayo Rolls Limited

Sd/-

Jamshedpur
November 7, 2019

Harpreet Kaur Bhamra
Company Secretary & Compliance Officer