



SL/SHR/2019

6th August, 2019,

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

Stock Code: 504961

Website: www.listing.bseindia.com

Dear Sir,

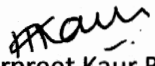
This is to inform you that the Company has sought for extension of time for conducting the 51st Annual General Meeting for the year 2018-19 from the Registrar of Companies (ROC).

Further intimation would be made when it will be granted.

For your information and record please.

Thanking you,

Yours faithfully,
For Tayo Rolls Limited


(Harpreet Kaur Bhamra)
Company Secretary & CO



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