



June 5, 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: INTIMATION OF MEETING OF COC

Dear Sir,

This is to inform you that in accordance with the applicable provisions of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”), the Second Meeting of the Committee of Creditors of TAYO Rolls Limited (the “Company” / the “Corporate Debtor”), will be held on Thursday, 6th June, 2019 at 12:30 pm at VC Now, JMA Stores (P) Ltd., 3rd floor, Fair deal Complex, Main Road, Bistupur, Opposite Ram Mandir, Jamshedpur-831001.

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