



SEC:300/12
The General Manager - Corporate Services
BSE Limited
Floor 25, P J Towers,
Dalal Street
MUMBAI - 400 001

Date : 28.07.2012

Fax: (022) 22723121/2041

Dear Sir,

Scrip Code: 505854

Sub: Outcome of the Annual General Meeting held on Saturday, July 28, 2012,

Kindly note that at the 49th Annual General Meeting (AGM) of the members of the Company held on Saturday, July 28, 2012 at 12:00 Noon, the Members have:

1. Received, considered and adopted the audited Profit and Loss Account of the Company for the financial year ended March 31, 2012 and the Balance Sheet as at that date and the Reports of the Directors and Auditors.
2. Declared dividend on Equity Shares of the Company @ Rs 4.00 per equity share i.e. 40% for the financial year ended March 31, 2012.
3. Re-appointed Mr. Sarosh J. Ghandy as Director of the Company whose office shall be subject to retirement by rotation.
4. Re-appointed Mr. B.D. Bodhanwala as Director of the Company whose office shall be subject to retirement by rotation.
5. Re-appointed Mr. Ranaveer Sinha as Director of the Company whose office shall be subject to retirement by rotation.
6. Re-appointed M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring auditors of the Company, as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorized the Board to fix their remuneration.

Thanking you,

Yours Faithfully
For TRF Limited

A handwritten signature in black ink, appearing to read 'Tarun Kumar Srivastava'.

(Tarun Kumar Srivastava)
Company Secretary



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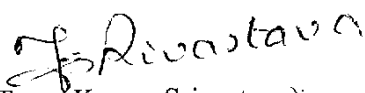
Dear Sir,

Scrip Code: 505854Sub: **Declaration at the 49th Annual General Meeting**

At the Forty-Ninth Annual General Meeting of TRF Limited held at Jamshedpur on Saturday, July 28, 2012, the members of the Company have approved payment of dividend @ Rs.4.00 (Rupees four only) per share for the financial year 2011-12, as recommended by the Board of Directors.

This may please be treated as intimation / information pursuant to the Listing Agreement.

Yours faithfully,
For TRF LIMITED


(Tarun Kumar Srivastava)
Company Secretary

cc: NSDL / CDSL - for information please.