



SEC: 152

Date: 02.08.2013

General Manager- Corporate Services
BSE Ltd.
Floor 25, P.J.Towers
Dalal Street,
Mumbai - 400 001

Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 505854(BSE) / TRF(NSE) / 10030045(CSE)

Dear Sir,

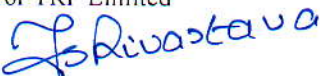
Sub: Outcome of the Annual General Meeting held on Friday, August 2, 2013.

Kindly note that at the fiftieth Annual General Meeting (AGM) of the members of the Company held on Friday, August 2, 2013 at 12:00 noon, the Members have:

1. Received, considered and adopted the audited statement of Profit & Loss of the Company for the financial year ended March 31, 2013 and the Balance Sheet as at that date and the Reports of the Directors and Auditors.
2. Re-appointed Mr. R. V. Raghavan as Director of the Company whose office shall be subject to retirement by rotation.
3. Re-appointed Mr. Dipankar Chatterji as Director of the Company whose office shall be subject to retirement by rotation.
4. 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 of the Company till the conclusion of next Annual General Meeting and authorized the Board to fix their remuneration.
5. Re-appointed Mr. Sudhir L. Deoras as the Managing Director of the Company, for a further period of three years w.e.f. April 1, 2013.
6. Passed the Resolution u/s309 of the Companies Act, 1956 and other applicable provisions for payment of commission to Non-Executive Directors, for a further period of five years w.e.f. FY 2013-14.

Thanking You,

Yours Faithfully,
For TRF Limited


Tarun Kumar Srivastava
Company Secretary