



SL/SHR/8/83

To,
The General Manager - Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

22 June, 2015

Scrip Code: 504961

Fax No: 022-22723121/2061/2041/2039

Dear Sir,

We wish to draw your kind attention to the filing made by us having the following details:

Sr. No.	Type of filing	Date of filing	Transaction No.
1	Schedule of Dates for AGM	16.06.2015	16062015156777

In this regard, we wish to inform you that the dates mentioned in the above filing has been changed.

The revised information is as follows:

The 47th Annual General Meeting of the company will be held on Thursday, August 20, 2015 at the Auditorium of Centre for Excellence, Jubilee Road, Bistupur, Jamshedpur – 831001 at 11.30 a.m.

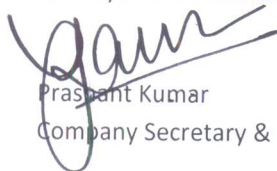
Other relevant dates are as below:

1.	First cut-off date for sending Annual Report, Postal Ballot and e-voting notice	Monday, July 20, 2015
2.	Closure of Register of Members (both days inclusive)	Tuesday, August 4, 2015 to Saturday, August 8, 2015
3.	Second cut-off date for ascertaining entitlement for e-voting and voting at AGM	Thursday, August 13, 2015
4.	Last date for receipt of filled in Postal Ballot	Tuesday, August 18, 2015
5.	E-voting period	Monday, August 17, 2015 (9:00 A.M.) to Wednesday, August 19, 2015 (5:00 P.M.)
6.	Announcement of results	on or before August 22, 2015

Kindly take the revised schedule on record.

Thanking You,

Yours faithfully,
For Tayo Rolls Limited


Prasant Kumar
Company Secretary & C.O.



TAYO ROLLS LIMITED

Regd. Office : Annex-2, General Office, Tata Steel Limited, Jamshedpur-831 001, Jharkhand, INDIA
Corporate & Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA
Office Phone : 91-657-2231355/6627101/103/140/141/142, Marketing Phone : 91-657-6627117/127, E-mail : tayoregd@tayo.co.in
Fax : 91-657-6627143/200, website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

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