



57/SL/SHR/17

December 13, 2016

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](http://www.listing.bseindia.com)

Re: **Outcome of Committee Meeting**

Dear Sir/Madam,

In continuation of our notice dated December 9, 2016, information is hereby given that the Committee of the Board at their meeting held today have decided to allot 100,000 (one lakh only) 7.17% Non-cumulative Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each aggregating to Rs. 100,00,000/- (Rupees one Crore only) to Tata Steel Limited, the Promoter on Preferential basis.

This is in compliance to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,



(Prashant Kumar)  
Company Secretary &  
Compliance Officer



## **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](mailto:tayoregd@tayo.co.in)  
Fax : 91-657-6627143/200, website : [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

**A TATA Enterprise**