



81/SL/SHR/8

9<sup>th</sup> December, 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: **Allotment of Shares**


Dear Sir/Madam,

This is to inform you that a meeting of the Committee of the Board will be held on Tuesday, December 13, 2016 for allotment of 7.17% Non-cumulative Redeemable Preference Shares.

This is in compliance to the Regulation 29 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

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

**A TATA Enterprise**