



57/SL/SHR/2/76

August 19, 2016

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

Stock Code: 504961

Website: www.listing.bseindia.com

Dear Sir/Madam,

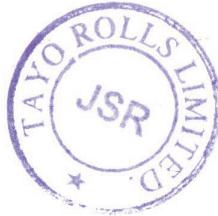
This is to inform you that Board of Directors of the Company at their meeting held today have decided to close the share transfer book from Thursday, September 8, 2016 till Monday September 12, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, September 21, 2016 at 11.30 am.

This is in compliance to the provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,


19/8/16
(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

Fax : 91-657-6627143/200, website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise