



SL/SHR/8/

11th January, 2017

The Secretary – Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code: 504961

Website: www.listing.bseindia.com

Dear Sir,

Further to our notice dated 6th January, 2017 regarding holding of Board Meeting on Monday, 23rd January, 2017 to consider and approve the un-audited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2016, we wish to inform you that due to certain unavoidable circumstances, the Board Meeting is hereby postponed. The next date of meeting will be intimated in due course.

You are requested to kindly take the same on record.

Yours faithfully,
For Tayo Rolls Limited,


(Prashant 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

A TATA Enterprise