



57/SL/SHR/2017

7<sup>th</sup> April, 2017

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 Monday, 10<sup>th</sup> April, 2017 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

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** New Ph. No:- 0657 0508041/2227821