



SL/SHR/8/2017

19.04.2017

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

Stock Code: 504961

Website: listing.bseindia.com

Dear Sir/ Madam,

This is to inform you that Board of Directors of the Company at their meeting held today i.e. 19.04.2017 has decided the following:

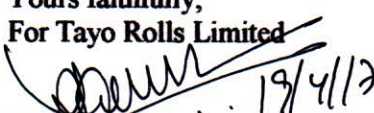
1. To increase the Authorised Share Capital of the Company from the existing Rs. 3,500,000,000/- (Rupees three hundred fifty crores only) divided into 15,000,000 (one crore fifty lakhs) Equity Shares of Rs. 10/- (Rupees ten only) each and 33,500,000 (three crores thirty five lakhs) Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each to Rs. 4,55,00,00,000/- (Rupees four hundred fifty five crore only) divided into 1,50,00,000 (one crore fifty lakh) Equity Shares of Rs. 10/- (Rupees ten only) each and 4,40,00,000 (four crore forty lakh) Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each, by creation of additional 1,05,00,000 (one crore five lakh) Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each.
2. Due to increase in Authorised Share Capital, it was also decided to alter the Memorandum and Articles of Association of the Company accordingly.
3. To allot 1,25,00,000 (one crore twenty five lakhs) non-cumulative Redeemable Preference Shares of Rs. 100/- (Rupees one hundred) each to Tata Steel Limited, the promoter of the Company on preferential basis.
4. To conduct a Postal Ballot and Remote e-voting for the aforesaid purposes. The Postal Ballot Notice will be dispatched on 21.04.2017.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For Tayo Rolls Limited


(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

New Ph. No:- 0657 6508041/2227821