



57/SL/SHR/2017

April 01, 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

Re: Outcome of Committee Meeting

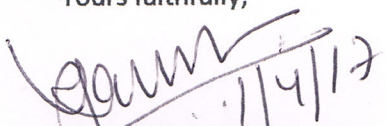
Dear Sir/Madam,

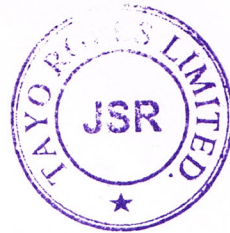
In continuation of our notice dated March 29, 2017, information is hereby given that the Committee of the Board at their meeting held today has decided to allot 2,30,000 (two lakh thirty thousand only) 7.17% Non-cumulative Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each aggregating to Rs. 2,30,00,000/- (Rupees two crore thirty lakh only) to Tata Steel Limited, the Promoter on Preferential basis.

This is in compliance to the Regulation 30 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

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

A TATA Enterprise Member of the TATA Group