



SL/SHR/8/

12<sup>th</sup> April, 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](http://www.listing.bseindia.com)

Dear Sir,

In continuation of our Notice dated 10<sup>th</sup> April, 2017, this is to inform you that the Board Meeting scheduled to be held on Wednesday, 19<sup>th</sup> April, 2017 will consider Agenda items other than the Audited Financial Results of the Company.

This is in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For your information please.

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](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 6508041/2227821