



SL/SHR/8/2017

15/05/2017

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](http://listing.bseindia.com)

Dear Sir/Madam,

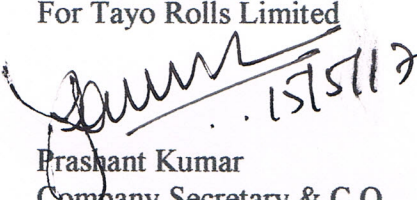
Further to our notice dated April 22, 2017, we wish to inform that the Board meeting to consider and approve inter-alia the Audited Financial results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2017, will be held on May 22, 2017.

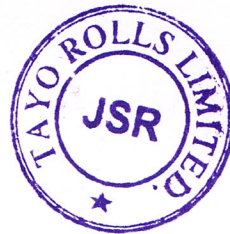
This is in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,  
For Tayo Rolls Limited

  
Prashant Kumar  
Company Secretary & 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      New Dh. No: 0657 6508041/2227821