



67/SL/SHR/2017

May 22, 2017

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

Stock Code: 504961

Website: listing.bseindia.com

Re: Outcome of Board Meeting

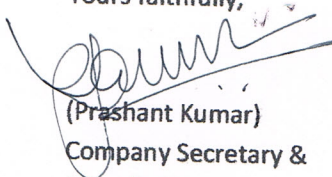
Dear Sir/Madam,

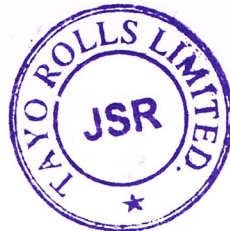
We wish to inform you that the Board of Directors at their meeting held today have decided to allot 2,28,000 (two lakh twenty eight thousand only) 7.17% Non-cumulative Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each aggregating to Rs. 2,28,00,000/- (Rupees two crore twenty eight 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 : U27105JH1968PL000819