

76/SL/SHR/2017

07.06.2017

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

Re: Book Closure

Dear Sir/Madam,

We wish to inform you that the Book closure for the purpose of Annual General Meeting will be from Monday, June 19, 2017 till Friday, June 23, 2017 (both days inclusive).

These disclosures are in compliance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,

For Tayo Rolls Limited

(Prashant Kumar)
Company Secretary &

Compliance Officer

JSR JSR

TAYO ROLLS LIMITED