



57/SL/SHR/2017

1st June, 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: Postponement of COB Meeting


Dear Sir/Madam,

In continuation of our notice dated May 29, 2017, information is hereby given that the meeting of the Committee of the Board scheduled to be held on Friday, 2nd June, 2017 for allotment of 7.17% Non-cumulative Redeemable Preference Shares has been postponed. The next date will be intimated to you in due course.

This is in compliance to the Regulation 29 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

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

A **TATA** Enterprise

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