



77/SL/SHR/2017

June 19, 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: Committee of Board Meeting

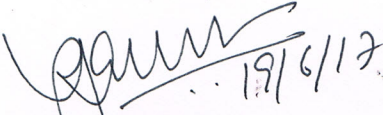
Dear Sir/Madam,

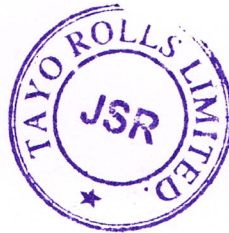
This is to inform you that a meeting of the Committee of the Board will be held on Thursday, June 22, 2017 for allotment of Non-cumulative Redeemable Preference Shares.

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, . . .


19/6/17
(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