



96/SL/SHR/2017

July 31, 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](http://listing.bseindia.com)

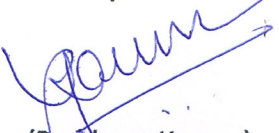
Re: outcome of the Board Meeting

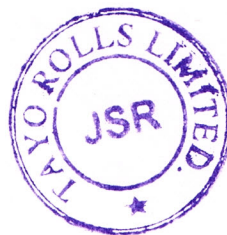
We wish to inform you that the Board of Directors at their meeting held today have approved shifting of Registered office of the Company from - Annex-2, General Office, Tata Steel Limited, P.O. & P.S.- Bistupur, Jamshedpur 831 001 Dist: East Singhbhum, Jharkhand to - 3 Circuit House Area (North East), Road No. 11, P.O. & P.S. Bistupur, Jamshedpur-831 001, Dist: East Singhbhum, Jharkhand.

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.

Thanking You;  
For Tayo Rolls Limited

  
(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 : L27105JH1968PLC000818

A TATA Enterprise