



SL/SHR/8/

11<sup>th</sup> January, 2018

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](http://listing.bseindia.com)

Re: **Board Meeting**

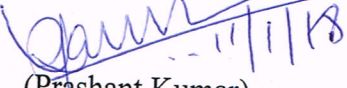
Dear Sir,

We wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> January, 2018 to approve the unaudited financial results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2017.

This is in compliance with Regulation 29 of 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 & C.O.



**TAYO ROLLS LIMITED**

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Website : [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

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