



SL/SHR/8/

24th October, 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

Re: Board Meeting

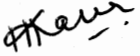
Dear Sir,

We wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th November, 2018 to approve the unaudited financial results of the Company for the 2nd quarter and six months ended 30th September, 2018.

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


(Harpreet Kaur Bhamra)
Company Secretary & CO



TAYO ROLLS LIMITED

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Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A **TATA** Enterprise