



29th March, 2018

57/SL/SHR/2018

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: Allotment of Shares

Dear Sir/Madam,

This is to inform you that a meeting of the Committee of the Board will be held on Tuesday, 3rd April, 2018 for allotment of 7% 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,

(P.D. Mundhra)
Chief Executive Officer



TAYO ROLLS LIMITED

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Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA
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Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

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