



57/SL/SHR/2018

13th April,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: Outcome of Committee of Board Meeting

Dear Sir/Madam,

In continuation of our notice dated 11.04.2018, information is hereby given that the Committee of the Board at their meeting held today have decided to allot 3,00,000 (three lakhs only) 8% Non-cumulative Redeemable Preference Shares of Rs.100/- (Rupees one hundred only) each aggregating to Rs. 300,00,000/- (Rupees three Crores only) to Tata Steel Limited, the Promoter on Preferential basis.

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.

Yours faithfully,


Chief Executive Officer



TAYO ROLLS LIMITED

Regd. Office : 3, Circuit House Area (North-East), Road No. 11, P.O. & P.S. - Bistupur, Jamshedpur-831 001 Jharkhand, INDIA
Works Office : Large Scale Industrial Estate, Gambaria-832 108, Jharkhand, INDIA
Office Phone : 91-657-2227821/6508041/2220472, E-mail : tayoregd@tayo.co.in
Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise