



57/SL/SHR/2018

3rd 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 29.3.2018, information is hereby given that the Committee of the Board at their meeting held today have decided to allot 2,00,000 (two lakhs only) 7% Non-cumulative Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each aggregating to Rs. 200,00,000/- (Rupees two 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,

(P.D. Mundhra)
Chief Executive Officer



TAYO ROLLS LIMITED

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

A TATA Enterprise