



SL/SHR/8/

July 10, 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)

Dear Sir,


This is to inform you that the Board of Directors of the Company through Circular Resolution dated July 5, 2018 have decided to seek approval from the shareholders for filing application before National Company Law Tribunal seeking CIRP (Commencement of Insolvency & Resolution Process) under Section 10 of IBC 2016 as amended through Postal Ballot and e-voting.

The Postal Ballot and e-voting will start w.e.f. 19.07.2018 and will end on 17.08.2018.

This is in compliance with Regulation 30 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

  
Chief Executive Officer

## **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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