



SL/SHR/8/

25th July, 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 Wednesday, 8th August, 2018 to approve the unaudited financial results of the Company for the 1st quarter and three months ended 30th June, 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


(P.D. Mundhra)
Chief Executive Officer



TAYO ROLLS LIMITED

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Works Office : Large Scale Industrial Estate, Gamharia-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