



SL/SHR/8/

8<sup>th</sup> August, 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)

Re: **Board Meeting**


Dear Sir,

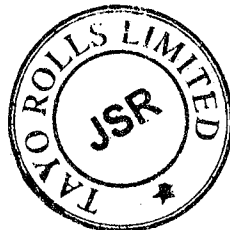
We wish to inform you that in supersession of all earlier resolutions, the Board of Directors of the Company in its meeting held today has appointed Ms. Harpreet Kaur Bhamra as Company Secretary and Compliance Officer of the Company with immediate effect.

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

  
(P.D. Mundhra)  
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, Gamharla-832 108, Jharkhand, INDIA

Office Phone : 91-657-2227821/6508041/2220472, E-mail : [tayoregd@tayo.co.in](mailto:tayoregd@tayo.co.in)

Website : [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

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