



SL/SHR/2018

10th August, 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: Resignation of Director of the Company

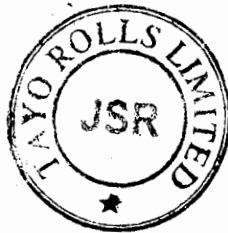
This is to inform you that Mr. Yoshikazu Miyasaka (DIN: 07125432), Promoter, Non Independent Director has tendered his resignation from the Board with effect from closure of the business hours of 8th August, 2018.

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.

Thanking You;
For Tayo Rolls Limited

HKaur
(Harpreet Kaur Bhamra)
Company Secretary &
Compliance 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, 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

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