

SL/SHR/8/

16th August, 2018

The Secretary – Listing Department, Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street, Mumbai – 400 001.

Stock Code: 504961

Website: <u>listing.bseindia.com</u>

Re: Book Closure

Dear Sir,

We wish to inform you that the Book Closure for the purpose of Annual General Meeting will be from Wednesday, September 12, 2018 till Tuesday, September 18, 2018 (both days inclusive).

This is in compliance with Regulation 42 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

(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