



57/SL/SHR/

August 16, 2016

The General Manager – Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: 504961

Website: www.listing.bseindia.com

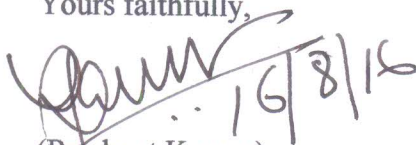
Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 19, 2016 to consider inter alia, subject to the approval of shareholders, increase in Authorised Share Capital and allotment of non-cumulative Redeemable Preference Shares to Tata Steel Limited, the Promoter of the Company.

This is in compliance to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,



(Prashant Kumar)
Company Secretary &
Compliance Officer



TAYO ROLLS LIMITED

Regd. Office : Annex-2, General Office, Tata Steel Limited, Jamshedpur-831 001, Jharkhand, INDIA
Corporate & Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA

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Fax : 91-657-6627143/200, website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise