



SL/SHR/8/01

02nd January, 2016

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

Stock Code: 504961

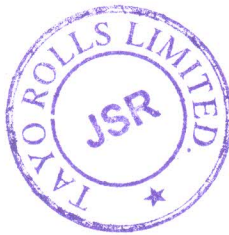
Fax No. (022) 22721919

Dear Sir/Madam,

Further to our notice dated 28th December, 2015 regarding holding of Board Meeting on 04th January, 2016 to consider and approve the Unaudited Financial results of the Company for the 3rd quarter and nine months ended 31st December, 2015, we wish to inform you that due to certain unavoidable circumstances, the Board Meeting is hereby postponed. The next date of meeting will be intimated in due course.

You are requested to kindly take the same on record.

Yours faithfully,
For Tayo Rolls Limited



Prashant Kumar
Company Secretary & C.O.

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

Office Phone : 91-657-2231355/6627101/103/140/141/142, Marketing Phone : 91-657-6627117/127, E-mail : tayoregd@tayo.co.in

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

A TATA Enterprise