



57/SL/SHR/

August 8, 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,

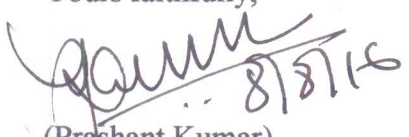
This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 8th August, 2016 have decided, subject to the approval of the shareholders through Postal Ballot and e-voting, to allot 64,00,000 Lakhs Redeemable Preference Shares of Rs.100/- each totaling to Rs.64,000,000/- (Rupees sixty four crores only) to the promoters of the Company, namely Tata Steel Limited on preferential basis.

The postal ballot and e-voting will start w.e.f. 11.08.2016 and will end on 09.09.2016.

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.

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
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