



95/SL/SHR/2017

July 31, 2017

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](http://listing.bseindia.com)

**Re: outcome of the Board Meeting**

We wish to inform you that the Board of Directors at their meeting held today has accepted the resignation of Mr. K. Shankar Marar (DIN: 06656658) as the Director and Managing Director with effect from closure of the business hours of July 31, 2017.

The Board also appointed Mr. Purushottam Das Mundhra as Chief Executive Officer and Key Managerial Personnel of the Company with effect from August 01, 2017.

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

(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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