



SL/SHR/8/28

04<sup>th</sup> February, 2016

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

**Stock Code: 504961**

[website: listing.bseindia.com](http://www.listing.bseindia.com)

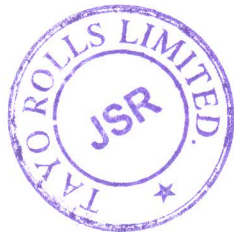
Dear Sir/Madam,

Further to our notice dated 29.01.2016, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 to consider and approve the Audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2015.

This is in compliance with Regulation 29 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



(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

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Fax : 91-657-6627143/200, website : [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

**A TATA Enterprise**