



## **TAYO ROLLS LIMITED**

**A TATA Enterprise**

CIN: L27105JH1968PLC000818

Registered Office: Annex - 2, Tata Steel Limited, General Office, Bistupur, Jamshedpur – 831 001,  
Jharkhand, India

Contact No: 0657- 6627140 / 141 / 142 E-mail: [tayoregd@tayo.co.in](mailto:tayoregd@tayo.co.in) website: [www.tayo.co.in](http://www.tayo.co.in)

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### **NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

The 47<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Thursday, August 20, 2015 at 11:30 a.m. at the Auditorium of the Centre for Excellence, Jubilee Road, Bistupur, Jamshedpur- 831 001.

The company has completed on Monday, July 20, 2015 the dispatch of physical copy of Annual Report 2015 to all its members and electronic copy of the Annual Report 2015 containing, inter – alia, the notice of the AGM setting out the business to be transacted at the AGM to those members whose e-mail IDs are registered with the Company or Depository Participant(s) and whose names appeared in the Register of Members/Record of Depositories as on Friday, July 3, 2015.

The Annual Report 2015 containing the Notice of AGM is available for download on the company’s website [www.tayo.co.in](http://www.tayo.co.in)

For voting instructions, electronically or otherwise, Members may go through the instructions for e-voting mentioned in the Notice for the 47<sup>th</sup> AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 4, 2015 to Saturday, August 8, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Tayo Rolls Limited

Place: Jamshedpur

Sd/-

Prashant Kumar

Dated: July 21, 2015

Company Secretary and Compliance Officer