



To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001Scrip Code :504961

Ref. : Outcome of meeting of Committee of Creditors

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we enclose herewith outcome of meeting of committee of creditors held on 28th August, 2019 pursuant to Regulation 17(2) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

You are requested to take the above on record in accordance with the requirements of Para 16(e) of Part A of Schedule III of LODR.

Thanking you,

Yours faithfully,

For TAYO Rolls Limited

Vinita Agrawa

Resolution Profession al o

IP Registration no.: IBBI/IPA-001/IP-P00914/2017-18/11520

(TAYO Rolls Limitedis under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mrs. Vinita Agrawal, appointed by the National Company Law Tribunal by order dated 05.04.2019, CP(IB)No.701/KB/2017 and was subsequently confirmed as the Resolution Professional ("RP") by the committee of creditors ("CoC").)

TAYO ROLLS LIMITED