



SL/SHR/8/11

13th January, 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

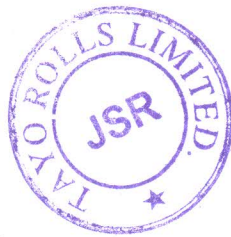
Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 20th January, 2016 to consider and approve the Audited Financial results of the Company for the 3rd quarter and nine months ended 31st 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

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