



SL/SHR/8/20

20th 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: www.listing.bseindia.com

Sub: Outcome of Board Meeting

Dear Sir / Madam,

The Board of Directors met today and adjourned the meeting to January 29, 2016 for consideration and adoption of Audited Financial Results for the 3rd quarter and nine months ended 31st December, 2015.

This is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Tayo Rolls Limited



Prashant Kumar
Company Secretary & Compliance Officer

Encl: As above

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