



SL/SHR/8/25

29th 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,

Further to our notice dated 20th January, 2016 regarding adjourning the Board Meeting to 29th January, 2016 to consider and approve the Audited Financial results of the Company for the 3rd quarter and nine months ended 31st December, 2015, we wish to inform you that due to certain unavoidable circumstances, the Board Meeting is hereby postponed.

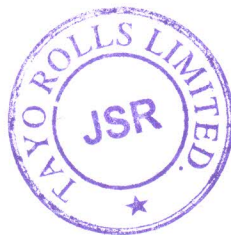
The next date of meeting will be intimated in due course. You are requested to kindly take the same on record.

This is in compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For Tayo Rolls Limited

[Handwritten signature]
29/1/16



Prashant Kumar
Company Secretary & Compliance Officer

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, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise