



SL/SHR/8/34

Date: February 12, 2016

To,
The General Manager – Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 504961

website: www.listing.bseindia.com

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Company has incurred a loss of Rs. 9,471 lakhs and Rs 12,079 lakhs during the quarter and nine months ended 31st December, 2015 respectively and the accumulated losses as on date amounting to Rs. 36,854 lakhs has eroded the net worth of the Company.

The Board has decided to refer the Company to Board for Industrial and Financial Reconstruction (BIFR) as required u/s 15 (1) of The Sick Industrial Companies (Special Provisions) Act 1985.

This is for your information and records.

Thanking you,
Yours faithfully,

For Tayo Rolls Limited



(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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A TATA Enterprise