



SL/SHR/2019

September 26, 2019

The Secretary –Listing Department,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Stock Code: 504961

Website: www.listing.bseindia.com


Dear Sir,

Further to our letter dated August 6, 2019, this is to inform you that the Company has received approval for extension of time to conduct the Annual General Meeting for the year 2018-19 from the Registrar of Companies (ROC) vide its letter dated 26.9.2019 for 2(two) months .

For your information and record please.

Thanking you,

Yours faithfully,
For Tayo Rolls Limited


(Harpreet Kaur Bhamra)
Company Secretary & CO

TAYO ROLLS LIMITED

Regd. Office : 3, Circuit House Area (North-East), Road No. 11, P.O. & P.S. - Bistupur, Jamshedpur-831 001, Jharkhand, INDIA
Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA
Office Phone : 91-657-2227821/2423412/6627183, E-mail : tayoregd@tayo.co.in
Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Near Kanta Toli Chowk, Jharkhand, cum-Official Liquidator, Jharkhand Mangal Tower, 4th Floor, old Hazaribag Road, Ranchi, Jharkhand, India, 834001

DATED : 2019-09-26

IN THE MATTER OF M/S TAYO ROLLS LIMITED CIN L27105JH1968PLC000818

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H81110017 on 06-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

MINISTRY
OF CORPORATE
AFFAIRS

Yours faithfully,

Prahlad Meena
REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Jharkhand

Mailing Address as per record available in Registrar of Companies office:

TAYO ROLLS LIMITED
3 CIRCUIT HOUSE AREA (NORTH EAST),, ROAD NO. 11, P.O. & P.S.
BISTUPUR,, JAMSHEDPUR, Purba Singhbhum, Jharkhand, India, 831001



Note: This letter is to be generated only when the application is approved by RoC office