



SL/SHR/8

13.02.2017

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

Stock Code: 504961

Website: listing.bseindia.com

Dear Sir/Madam,

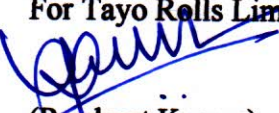
We wish to inform you that Dr. S.K. Bhattacharyya (DIN-00026534) Independent Director and Chairman of the Audit Committee of the Company has resigned from the Board w.e.f. 13.02.2017.

Consequent to the resignation of Dr. S.K. Bhattacharyya as Chairman of Audit Committee, Mr. Sudev C Das (DIN-01072628) has been appointed as Chairman of Audit Committee of the Company.

This is in compliance with Regulation 30 of 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



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

New Ph. No:- 0657 6508041/2227821