



97/SL/SHR/2017

August 7, 2017

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

**Stock Code: 504961**

Website: [listing.bseindia.com](http://listing.bseindia.com)

Re: outcome of the Board Meeting

We wish to inform you that the Board of Directors at their meeting held today has appointed Mr. K. Shankar Marar (DIN: 06656658) as an additional Director of the Company, with effect from today i.e. 07.08.2017.

This is in compliance to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You;  
For Tayo Rolls Limited

(Prashant Kumar)  
Company Secretary &  
Compliance Officer



**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, Gamharria-832 108, Jharkhand, INDIA