



Ref: G - 51

February 7, 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Sirs/Madam,

Re: Outcome of the Board Meeting

This has reference to our letter dated January 30, 2017.

The Board of Directors at the meeting held today, i.e. February 7, 2017, transacted the following business:

1. Approved the Audited Standalone and Unaudited Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2016;
2. Elected Mr. N.Chandrasekaran as the Chairman of the Board;
3. Appointed Dr. Peter Blauwhoff as an Additional (Independent) Director; and
4. Took on record the retirement of Mr. Jacobus Schraven as an Independent Director

The Board meeting commenced at 10.00 a.m. (IST) and concluded at 4.45 p.m. (IST).

A copy of the financial results together with the Auditors' Report and Earnings Release is enclosed herewith. A Press Release titled 'Tata Steel Announces Changes to the Board of Directors' is also enclosed herewith. These are also being made available on the website of the Company at www.tatasteel.com.

This is for your information and record.

Yours faithfully,
Tata Steel Limited


Parvatheesam K
Company Secretary

Encl: As above

TATA STEEL LIMITED