



TAYO ROLLS LIMITED

SL/SHR/8/146

3rd April, 2014

To
The General Manager – Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Scrip Code: 504961

Fax No: 022 – 22723121 /2061 /2041 /2039

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 3rd April, 2014 have decided the following:

1. To increase the Authorised Share Capital of the Company from existing Rs. 200,00,00,000/- (Rupees two hundred crores only) divided into 1,50,00,000 (one crore fifty lakhs) Equity Shares of Rs. 10/- (Rupees ten only) each and 185,00,000 (one crore eighty five lakhs) Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each to Rs. 350,00,00,000/- (Rupees three hundred fifty crores only) divided into 1,50,00,000 (one crore fifty lakhs) Equity Shares of Rs. 10/- (Rupees ten only) each and 335,00,000 (Three crore thirtyfive five lakhs) Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each, by creation of additional 150,00,000 (one crore fifty lakhs) Redeemable Preference Shares of Rs. 100/- (Rupees one hundred only) each and to alter the Clause 5 of Memorandum and Articles of Association of the Company accordingly.
2. To hold an Extraordinary General Meeting of the Company on Monday May 12, 2014.
3. The Board has appointed following executive as the Key Managerial Personnel of the Company:
 - i. Mr. K. Shankar Marar - Managing Director
 - ii. Mr. Suresh Padmanabhan - Deputy Chief Financial Officer
 - iii. Mr. Prashant Kumar - Company Secretary & C.O.

This is in compliance with the provisions of the Listing Agreement. You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Tayo Rolls Limited

(Prashant Kumar)

Company Secretary & C.O.

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