



TML : 4166 : 2019

August 1, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 513434

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: TATAMETALI

Dear Sir/ Madam,

Sub: Integrated Report and Annual Accounts of Tata Metaliks Limited ('Company')

Please find enclosed herewith the 2nd Integrated Report and 29th Annual Accounts of Tata Metaliks Limited for the Financial Year 2018-19 ('Integrated Report'). The Notice convening the Annual General Meeting of the Company along with the attendance slip, proxy form and route map forms part of the Integrated Report.

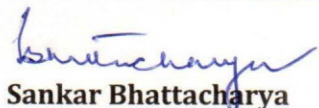
The Integrated Report is also available on our website at the link:
<https://www.tatametaliks.com/static-files/pdf/annual-report/integrated-report-2018-19.pdf>.

This information is being submitted pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Tata Metaliks Limited**


Sankar Bhattacharya

Chief – Corporate Governance &
Company Secretary

Encl.: as above

TATA METALIKS LIMITED

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