TATA

Mr.K.Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Stock Code – TATAMETALI & TAME14	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

TML: 3941 :2014

July 28, 2014

Dear Sir/Madam,

Sub : Notice for Book Closing & Record Date

We wish to inform you as follows :

i) The 24th Annual General Meeting of the Company will be held on 10th September, 2014 at Rotary Sadan, Rotary Children Welfare Trust, 94/2, Chowringhee Road, Kolkata – 700020 at 3 p.m.

ii) The Register of Members and Share Transfer book will be closed from Friday, 5th September, 2014 to Wednesday, 10th September, 2014 for the purpose of Annual General Meeting of the Company

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp.Gov. & Company Secretary