TML: 3981 :2015

July 22, 2015

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	Mr.Sanjay Golecha DGM – Corporate Relation The Stock Exchange, Mumbai Phiroze Jeebhoy Towers Dalal Street Mumbai– 400 001. Stock Code - 513434

Dear Sir,

As required under Clause 16 of the Listing Agreement, we would like to inform you the following :

Date of 25th AGM	September 24, 2015
Day	Thursday
Time	2.00 p.m.
Venue	Kalamandir 48, Shakespeare Sarani Kolkata – 700 017.
Book Closing Date	Friday, September 18, 2015 to Thursday, the September 24, 2015 (both days inclusive);

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp.Gov. & Company Secretary