6th February, 2015

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,

Sub: Outcome of the Board meeting

This has reference to our letter dated 16th January, 2015.

The Board of Directors at the meeting held today transacted the following business:

1. Approved the Audited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2014.

2. Approved the Consolidated Financial Results of the Company and its Subsidiaries for the Quarter and Nine months ended 31st December, 2014. The Results have been subjected to limited review by the statutory auditors.

Please find attached the auditor's report, financial results and press release.

This is for your information and records.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary

Encl: As above