



September 26, 2016

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,

This is to inform you that a meeting of the Committee of Directors will be held on Thursday, September 29, 2016, inter-alia to consider and approve issuance of unsecured Non-Convertible Debentures (NCDs) on private placement basis, within the limits approved by the shareholders at the Annual General Meeting of the Company held on August 12, 2016.

This communication is issued in terms of Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,  
Tata Steel Limited

(Parvatheesam K)  
Company Secretary

**TATA STEEL LIMITED**

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Corporate Identity Number L27100MH1907PLC000260 Website : [www.tatasteel.com](http://www.tatasteel.com)