TML: 3991 :2015

October 12, 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	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir/Madam,

Sub : Board meeting for Q2 Financial Results for FY. 2015-16

Reference to our earlier letter no. **TML: 3988: 2015 dated 5 October, 2015**, this is to inform you that the meeting of the Board of Directors of the Company has been rescheduled and now will be held on **Friday, 16 October, 2015** instead of Thursday, 15 October, 2015 informed earlier to consider and take on record *inter-alia*, the Audited Financial Results for the **quarter/half year ended 30 September, 2015.**

The Trading window of the Company will remain closed from **7 October, 2015 to 17 October, 2015 (both days inclusive).**

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp.Gov. & Company Secretary

TATA METALIKS LIMITED
Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliks.co.in
CIN L27310WB1990PLC050000