



SEC:152

28.05.2015

General Manager- Corporate Services
BSE Ltd.
Floor 25, P.J.Towers
Dalal Street,
Mumbai - 400 001

Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir,

Sub : Non publication of Results –Clause 41 & other applicable clause of listing agreement

This has reference to our letter dated May 12, 2015 informing that a meeting of the Board of Directors of the Company will be held on May 29, 2015 to inter alia consider & take on record the audited standalone and consolidated financial results for the quarter/ year ended March 31, 2015.

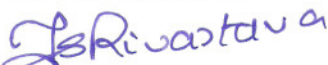
We regret to inform that due to unavoidable circumstances the preparation of Financial Results for the year/quarter ended March 31, 2015 and audit process thereof could not be completed and the said results will not be put up at the ensuing meeting of the Audit Committee and Board to be held on May 29, 2015.

The next date of Board meeting to adopt the said results will be intimated subsequently.

Please take the same on your record.

Thanking you,

Yours faithfully,
For TRF LIMITED


(Tarun Kumar Srivastava)
Company Secretary