



SEC:152

12.05.2015

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: Postponement of Board Meeting –Clause 41 & other applicable clause of listing agreement**

This has reference to our letter dated May 05, 2015 informing that a meeting of the Board of Directors of the Company will be held on May 15, 2015 to inter alia consider & take on record the audited standalone and consolidated financial results for the quarter/ year ended March 31, 2015.

It may please be noted that the said meeting has been postponed due to unavoidable circumstances and **NOW** rescheduled for May 29, 2015 for the said purpose.

Please take the same on your record. Kindly acknowledge.

Thanking you,

Yours faithfully,  
For TRF LIMITED

(Tarun Kumar Srivastava)  
Company Secretary