TML:3872:2013

September 25, 2013

Smt.Rekha Karnik DGM – Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. **Stock Code – 513434**	Mr.K.Hari Manager – Listing National Stock Exchange of India Li 5, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai– 400 051. **Stock Code – TATAMETALI**

Dear Sir/Madam,

Re : OUTCOME OF ANNUAL GENERAL MEETING

This is to inform you that the 23rd Annual General Meeting of the Company was held earlier today at Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017 at 12 noon.

The outcome of the Meeting is outlined below:

1. The Audited Profit and Loss Account of the Company and the Cash Flow Statement for the year ended March 31, 2013 and the Balance Sheet as at that date along with the Schedules and Notes forming part thereof, together with the Reports of the Directors and the Auditors were adopted by the Members;

2. Mr. Koushik Chatterjee has been re-appointed as a Director of the Company and that his office shall be subject to retirement by rotation;

3. Mr. V S N Murty has been re-appointed as a Director of the Company and that his office shall be subject to retirement by rotation;

4. M/s. Deloitte Haskins & Sells, Chartered Accountants, the retiring Auditors of the Company, have been re-appointed and will hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to examine and audit the accounts of the Company for the financial year 2013 - 14

5. Mr.Sanjiv Paul who was appointed as an Additional Director w.e.f March 30, 2013 has been appointed as a Director and that his office shall not be liable to retirement of Directors by rotation.

6. Mr. Sanjiv Paul, has been appointed as the Managing Director of the Company w.e.f 1st April , 2013.

Yours faithfully,
For Tata Metaliks Limited

(Sankar Bhattacharya)
Chief (Corp. Gov.) & Company Secretary