TML: 3824 :2011

September 29, 2011

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

The outcome of the 21st Annual General Meeting of the members of the Company held today is provided below:

1. The Audited accounts of audited Profit and Loss Account of the Company and the Cash Flow Statement for the year ended March 31, 2011 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 Auditors;

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. A C Wadhawan 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 Auditors to 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 2009-10.

5. The members have passed the special resolution for maintenance of Register of Members, Index of Members etc. at 1st Floor, 7A, Beltala Road, Kolkata - 700 026, w.e.f 01.10.2011, the registered office of M/s R & D Infotech Pvt. Ltd. the RTA of the Company.

Yours faithfully,
For TATA METALIKS LIMITED

(VISHWANATH G MALAGI)
CHIEF (CORP.GOV.) & COMP.SECY.