TML: 3816:2012

September 21, 2012

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 22nd Annual General Meeting of the members of the Company was held earlier today at Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017 at 11.30 a.m. 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, 2012 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. Ashok Kumar Basu has been re-appointed as a Director of the Company and that his office shall be subject to retirement by rotation;

3. Mr. Dipak Banerjee 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 2012 - 13

5. Dr. Pingali Venugopal who was appointed as an Additional Independent Director w.e.f January 5, 2012 has been appointed as a Director and that his office shall be liable to retirement of Directors by rotation.