TML: 3988 :2015

October 5, 2015

Mr.K.Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Stock Code – TATAMETALI & TAME14	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir/Madam,

Sub : Board meeting for Q2 Financial Results for FY. 2015-16

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 15 October, 2015** to consider and take on record *inter-alia*, the Audited Financial Results for the **quarter/half year ended 30 September, 2015.**

The Trading window of the Company will remain closed from **7 October, 2015 to 16 October, 2015 (both days inclusive).**

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp.Gov. & Company Secretary

TATA METALIKS LIMITED
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