

NOTICE

The 49th Annual General Meeting of the Company will be held on Saturday, July 28, 2012 at 12.00 noon at the Auditorium of Shavak Nanavati Technical Institute (SNTI), 'N' Road, Bistupur, Jamshedpur-831001. The Notice of the said meeting setting out the business to be transacted is being sent to the Members along with the Annual Report for 2011-12.

The Ministry of Corporate Affairs (MCA) has introduced "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies vide its Circular No 17/2011 dated April 21, 2011 & Circular No. 18/2011 dated April 29, 2011 to send notices, annual reports and other documents to its shareholders through electronic mode. Accordingly, the Annual Report of the Company for the financial year ended March 31, 2012 including the notice of the ensuing AGM will be sent electronically to those members who have registered their E-mail addresses. Please note that the said Annual Report sent electronically will be available on the Company's [website www.trf.co.in](http://www.trf.co.in) and it shall also be available for inspection at the Registered Office of the Company during office hours. The shareholders of the Company are always entitled to request and receive a physical copy of the said Annual Report of the Company free of cost.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 12, 2012 to Tuesday, July 17, 2012 (both days inclusive).

Dividend @ Rs.4.00 per equity share as recommended by the Board of Directors, if declared at the Annual General Meeting, will be payable to those Members whose names appear on the Register of Members as on July 17, 2012. In respect of shares held in electronic form the dividend will be payable to the beneficial owners as on July 11, 2012, as per details received from the Depositories.

For TRF Limited
Tarun Kr Srivastava
Company Secretary

Jamshedpur, June 22, 2012