



SEC: 152

Date: 07.02.13

General Manager- Corporate Services  
BSE Ltd.  
Floor 25, P.J.Towers  
Dalal Street,  
Mumbai - 400 001

Manager Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

**Scrip Code: 505854(BSE) / TRF( NSE) / 10030045(CSE)**

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors have at their meeting held on February 07, 2013 re-appointed Mr. Sudhir L. Deoras as Managing Director for a further period of 3 years w.e.f April 01, 2013.

This is for your information and record.

Thanking You

Yours Faithfully,  
For TRF Limited

A handwritten signature in blue ink, appearing to read 'Tarun Kumar Srivastava'.

Tarun Kumar Srivastava  
Company Secretary