



Regd. Office : 11, Station Road,
Burma Mines, Jamshedpur - 831 007

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Saturday, July 28, 2012, inter alia, to consider and take on record the audited standalone and unaudited consolidated financial results of the Company for the quarter ended June 30, 2012.

For TRF LIMITED
Tarun Kumar Srivastava
Company Secretary

Dated: 16.07.2012