



TRF LIMITED
A **TATA** Enterprise

Registered Office: 11, Station Road, Burmamines, Jamshedpur - 831007
Tel: +91 657 3046 326 **Fax:** +91 657 2345732 **E-mail:** investors@trf.co.in
CIN- L74210JH1962PLC000700 **Website:** www.trf.co.in

NOTICE OF THE 56th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Fifty-Sixth Annual General Meeting (AGM) of the Company will be held on Friday, July 12, 2019 at 12.30 p.m. (IST) at Main Hall, Beldih Club, Northern Town, Jamshedpur-831001 to transact the business, as set out in the Notice of AGM. The Company has completed dispatch of the Annual Report for Financial Year 2018-19 to Members through permitted mode by Tuesday, June 18, 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Friday, July 5, 2019 ('cut-off date').

The e-voting period commences on Tuesday, July 9, 2019 (9:00 a.m. IST) and ends on Thursday, July 11, 2019 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The facility of voting through poll paper shall be available at the AGM for the members who have not cast their vote through remote e-voting.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made there under and regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, July 2, 2019 to Friday, July 5, 2019 (both days inclusive) for the purpose of the 56th AGM of the Company.

Place: Jamshedpur
Date: June 18, 2019

For TRF Limited
Subhashish Datta
Company Secretary & Compliance Officer