



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

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal Ballot (including e-voting) for the following matter as set out in the Notice of Postal Ballot dated July 26, 2019:

Special Resolution: Approval for sale of 100% stake held by the Company's wholly owned subsidiary TRF Singapore Pte. Ltd in Hewitt Robins International Holdings Limited (a step down wholly owned subsidiary of the Company) along with its 100% subsidiary Hewitt Robins International Limited.

The Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form and self-addressed business reply envelope on July 30, 2019 to all the members whose name appear in the Register of Members/Beneficial Owners received from Registrar & Share Transfer Agents and Depositories as on cut-off date i.e. July 19, 2019.

The soft copy of notice of postal ballot along with the postal ballot form has been sent via email on July 30, 2019 to the members whose email address are available with the Company/Depository Participants (DP). The said documents are also available on the website of the Company www.trf.co.in

In compliance with sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from July 31, 2019 (9:00 hours IST) and shall end on August 29, 2019 (17:00 hours IST). The Board of Directors have appointed Mr. P.K. Singh or failing him Mr. Rohit Prakash Puri of M/s P.K. Singh & Associates, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours IST on August 29, 2019. Postal ballots received after 17:00 hours IST on August 29, 2019 will not be considered as valid.

Any member who does not receive the Postal Ballot form may either send an e-mail to investors@trf.co.in or apply to the Registrar & Share Transfer Agent of the Company at e-mail id: csq-unit@tsrdarashaw.com and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website <http://www.trf.co.in>.

Members, who still have their holdings in physical form, are requested to convert them into dematerialized form (Company's ISIN: INE391D01019).

The result of the Postal Ballot shall be declared by the Chairperson or the person authorized by him on or before August 31, 2019 and communicated on the same day to the Stock Exchanges, Depositories, Registrar & Share Transfer Agent and shall also be displayed on the Company's website www.trf.co.in

In case of any difficulty/grievance, Member may contact: Mr. Subhashish Datta, Company Secretary & Chief Commercial, TRF Limited, 11, Station Road, Burmamines, Jamshedpur-831007. Email: investors@trf.co.in; evoting@trf.co.in Ph No. : 91-657-3046326.

For TRF Limited

Place: Jamshedpur	Subhashish Datta	Shaktishree Das
Date: July 30, 2019	Company Secretary & Chief Commercial	Chief Financial Officer



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