



Ref:SEC:152

Date : 30.11.2015

General Manager – Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI - 400 001

Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Dear Sir(s)/Madam,

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

Sub : Reference under Section 15 of SICA, 1985

Further to our letter dated 14th August 2015 of even number informing that the accumulated losses of the Company as at the end of the financial year ended March 31, 2015 exceeds its entire networth, and that the Company will take necessary steps to comply with the legal requirements.

Subsequently after adoption and approval of annual accounts as at March 31, 2015 by the shareholders at the 52nd Annual General Meeting held on 26th September, 2015, the Company has filed a Reference in terms of sub-section (1) of Section 15 of Sick Industrial Companies (Special Provisions) Act, 1985 to the Board for Industrial & Financial Reconstruction (BIFR), New Delhi, for determination of the measures on 20th November 2015 vide our letter dated 18/11/2015.

This is in compliance with Clause 36 of the Listing Agreement.

Thanking you,

Yours faithfully,
For TRF LIMITED


(Tarun Kumar Srivastava)
Company Secretary

CIN:L74210JH1962PLC000700

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