



TRF LIMITED
A **TATA** Enterprise

NOTICE

The 47th Annual General Meeting of the Company will be held on Friday, July 23, 2010 at 12.00 noon in the Auditorium of Shavak Nanavati Technical Institute (SNTI), 'N' Road, Bistupur, Jamshedpur-831001. The Notice of the meeting setting out the business to be transacted will be sent to the Members along with the Annual Report for 2009-10. Notice is also given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 07, 2010 to Wednesday, July 14, 2010 (both days inclusive).

Dividend @ Rs.7.50 per share as recommended by the Board of Directors, if declared at the Annual General Meeting, will be payable to those Members whose names appear on the Register of Members as on July 14, 2010. In respect of shares held in electronic form the dividend will be payable to the beneficial owners as on July 06, 2010, as per details received from the Depositories.

By Order of the Board of Directors
Prashant Kumar

Place: Jamshedpur Company Secretary

Dated: June 25, 2010

Registered Office:
11, Station Road, Burmamines
Jamshedpur-831007