

Monday, January 23, 2017

To,  
**The Asst. Vice President,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No.C/1 G Block  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Scrip Code No. : Tokyo Plast**

Dear Sir,

**Sub : Board Meeting to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2016.**

---

This is to inform you that the meeting of the Board of Directors of the Company will be held on **8<sup>th</sup> February, 2017** to consider and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2016.

Further, Notice is hereby given that pursuant to clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992 Trading window will remain closed and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees from **24th January, 2017 to 10th February, 2017** (both days inclusive).

Thanking you,

Yours faithfully,  
For **TOKYO PLAST INTERNATIONAL LTD**

  
**Haresh V. Shah**  
Director  
DIN : 00008339



**TOKYO PLAST** *International Ltd.*

**ADMIN. OFFICE** : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.  
Tel. : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6691 4499 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com  
**REGD. OFFICE** : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India.  
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784