

Thursday, October 27, 2016

To
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building , P.J.Towers,
Dalal street, Fort,
Mumbai - 400 001.

Scrip Code No. 418

Dear Sir,

Sub : Board Meeting to consider and take on record the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 14th November, 2016 to consider and take on record the Unaudited Financial Results for the 2nd quarter ended 30th September, 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 27th October, 2016 to 16th November, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For TOKYO PLAST INTERNATIONAL LTD.



Velji L. Shah
(Director)
DIN : 00007239

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