

Date : 13. 05. 2015

To

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

Kind Attn: Mr. S. Subramanian

Scrip Code No. : 418

Dear Sir,

**Sub: Board Meeting for consideration of Audited Accounts for the year ended
31st March, 2015.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2015 to consider and adopt the Audited Annual Accounts for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For TOKYO PLAST INTERNATIONAL LTD.



HARESH V. SHAH
(DIRECTOR)

TOKYO PLAST *International Ltd.*

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