

To,
Wednesday, August 10, 2016

Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No. : 418)

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

(Scrip Code : Tokyo Plast)

Sub: Intimation under regulation 30 of SEBI(LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we pleased to submit the outcome of the Board meeting held on August 10, 2016 commenced at ends on inter alia to consider following:

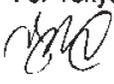
- 1 Standalone Unaudited financial results for the Quarter ended 30th June, 2016;
- 2 Considered and approved Annual Report Including Boards' report, Notice of Annual General Meeting and matters related thereof for the financial year ended on 31st March, 2016;
- 3 Took note of Statutory Listing Compliance for the quarter ended 30th June, 2016.
- 4 Considered and adopted new certificate of incorporation received from Registrar of Companies Daman and Diu, Regarding shifting of registered office from Mumbai to Daman.
- 5 Considered and adopted new Memorandum of Association.

We would like to inform you that the new registered office address and other information of the company will be :

Reg office	:	363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigam Road, Daman, Daman and Diu – 396210			
Admin Office	:	Vyom Arcade, 5th Floor, Above United Bank of India, Tejpal Scheme Road No. 5, Vile Parle (East), Mumbai -400057			
CIN	:	L25209DD1992PLC009784			
Tel.	:	022-66952301 / 61453300	Fax.	:	022-6914499,
Email	:	info@tokyoplast.com	Website	:	www.tokyoplastint.in

You are requested to kindly take it in your record.

Thanking you,
Yours faithfully,
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN : 00008339



TOKYO PLAST

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 : Plt. No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigam Road, Daman - 396 210 (D.T.)
Tel: (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN-L25209DD1992PLC009784