

January 26, 2016

To,

BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: Tokyo Plast International Limited (Scrip Code : 418)

Sub: Board Meeting to consider and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 5th February, 2016 to consider and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.

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 26th January, 2016 to 7th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN : 00008339

TOKYO PLAST *International Ltd.*

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