

Friday, September 06, 2019

To,
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: 500418)

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 of 26th Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 26th Annual General Meeting of the Company has been scheduled to be held on Friday, 27th September, 2019 at Hotel Sovereign, Sea Face Road, Daman – 396 210 (U.T.)

Further the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. 20th September, 2019 may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from 09.00 a.m. on Tuesday, 24th September, 2019 at 9.00 a.m. (IST) and ends on Thursday, 26th September, 2019 at 5.00 p.m. (IST).

Thanking You,

For Tokyo Plast International Limited


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,
Tel. : 91-22-61453300/66952301 • Fax: 91-22-68914499 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.cc
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 |
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784

Name of the Company : Tokyo Plast International Limited

Security Code	Type of Security	Book closure	Purpose
Scrip Code: 500418 Symbol: TOKYOPLAST	Equity Shares	From Friday, 20th September, 2019 to Friday, 27 th September, 2019(both day inclusive)	26 th Annual General Meeting to be held on September 27, 2019.

Thanking You,

For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN: 00008339



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