

Monday, August 08, 2016

To,
The Sr. General Manager
Bombay Stock Exchange Ltd.
Membership Operations Department
14th Floor, P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

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

Sub: Intimation of Amendments in Memorandum & Articles of Association (MOA/AOA)

Dear Sir/ Madam

This is to inform you that the MOA & AOA of Tokyo Plast International Limited has been amended as follows :

A. Amendments to existing clause :

Clause No.	Earlier Clause	Amended Clause
II	The Registered Office of the Company will be situated in the State of Maharashtra.	The Registered Office of the Company will be situated in the Union Territory of Daman & Diu.

New registered office address of the company w.e.f 05.05.2016 will be as follows :

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
Tel. : 022-66952301 / 61453300 Fax. : 022-6914499,
Email : info@tokyoplast.com CIN : L25209DD1992PLC009784
Website : www.tokyoplast.in

We hereby undertake that we will keep the Exchange informed of any future changes in the MOA and AOA. You are requested to take a note of the same.

Thanking you,
Yours faithfully,
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN : 00008339



TOKYO PLAST Public unlisted Ltd.

CIN: L25209DD1992PLC009784

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