

Saturday, September 03, 2016

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.: 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 of Book Closure for 23rd Annual General Meeting.

Dear Sir.

Scrip Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Purpose
BSE- 500418 / NSE- Tokyo Plast	INE-932C01012.	22/09/2016	28/09/2016	For the purpose of Annual General
		(both days inclusive)		Meeting scheduled on 28th September, 2016

Thanking You, Yours Faithfully,

For Tokyo Plast International Limited

Haresh V. Shah

Director

DIN: 00008339

10KYO PLAST International Std.

REGD. ADD. : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East),

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