

Thursday, September 29, 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: Update on Adoption of new set of Article of Association.

Dear Sir/Madam,

In continuation to our letter dated September 29, 2016, In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Schedule- III, Part-A, Point-14.

We would like to submit that Company has adopted new set of Article of Association in line with Companies Act, 2013 based on Table F. Alteration like wise includes Process and quorum requirement for General and Board Meeting, Inspection and other requirement related to Registers, Appointment of Directors as KMP etc.

This is for your information and records.

Thanking You
Yours Sincerely,
For Tokyo Plast International Limited


Parul Gupta
Company Secretary



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, India.
Tel. : 91-22-6145 3300 / 6695 2301 • Fax: 91-22-6691 4499 • E-mail: info@tokyoplast.com • Website : www.tokyoplast.com
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Damam - 396 210 (U.T.), India.
Tel. : (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784