

Wednesday, May 24, 2017

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, * Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,


This is in continuation to our communication dated 15th May, 2017 intimating about meeting of Board of Directors on 30th May, 2017.

In this regard, we have to inform you that Board of Directors in the said meeting will also consider & recommend dividend on equity shares, if any.

Kindly take the said information on your record and acknowledge receipt of the same.

Thanking you,

For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN No: 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, 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, Daman - 396 210 (U.T.), India.
Tel.: (0260) 2242977/2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784