

Monday, August 28, 2017

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: Record Date for Declaration of Dividend

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Record date for the purpose of payment of Dividend is fixed as 21st September, 2017.

The dividend if declared at the ensuing Annual General Meeting of the Company scheduled to be held on Thursday, 28th September, 2017 will be credited / dispatched within 30days from the date of Annual General Meeting to those members whose names appear on the Company's Register of Members & Share Transfer Books as on the Record date i.e. 21st September, 2017.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For Tokyo Plast International Limited

Haresh V. Shah
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, 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